

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90572 016 ****61.25

DOCUMENT # 730286 1. Entity Name HENDRY-GLADES MENTAL HEALTH CLINIC, INC.					
Principal Place of Business 80 EUCLID PL LABELLE, FL 33935 US			Mailing Address PO BOX 87 LABELLE, FL 33935 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1558636	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HOSICK, JOSEPH 601 WEST ALVERDEZ CLEWISTON, FL 33440			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Joseph F Hosick</u> DATE <u>4/25/05</u> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Renewal Fee is \$61.25 Due by May 1, 2005.		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRANT, WARREN L 4020 RAINBOW CIRCLE LABELLE, FL 33935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALIANT, MARTHA 570 CAPTAIN HENDRY DRIVE LABELLE, FL 33935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, RONNIE 248 CALOOSA ESTATES LABELLE, FL 33935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wayne Aldrich P.O. Box 459 Moore Haven, FL 33471 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHUPE, CHRIS 205 SO W.C. OWEN AVE. CLEWISTON, FL 33440	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ramesh Devanesen 500 W Sagamore Ave Clewiston, FL 33440 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAMPTON, PEGGY PO BOX 1019 LABELLE, FL 33975	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Puletti 110 Harder St Labelle, FL 33935 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLEY, KENNETH C P.O. BOX 550 MOORE HAVEN, FL 33471	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Martha E. Valiant, MD</u> DATE <u>4/26/05</u> DAYTIME PHONE # <u>863-674-4056</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT
40075985 # 730286

Hendry-Glades Mental Health Clinic, Inc.

Joseph Hosick, MPA/CBHE, CEO/CFO
601 W. Alverdez Avenue, Clewiston, FL 33440
(941) 983-1423 - hgmhc@earthlink.net

BOARD OF DIRECTORS, FY 04-05

Martha Valiant, MD, President (1998) 570 Captain Hendry Drive LaBelle, FL 33935	(863) 674-4071 (work) (863) 674-4076 (FAX) E-mail: Martha_Valiant@doh.state.fl.us	(877) 240-3643 (Pager) (doctor)
Kenneth C. Holley, Vice-President P. O. Box 550 Moore Haven, FL 33471-0844	(863) 946-3937 (863) 227-0101 (cell) E-mail: kenneth_holley@yahoo.com	(minister) (863) 946-3016 (Fax)
Peggy S. Hampton, Secretary (1986) POB 1019 LaBelle, FL 33975	(863) 675-4666 (home) (863) 675-5280 (work) E-mail: PeggySHampton@aol.com	(863) 674-4087 (Fax) (Hendry Co tax collector)
Chris Shupe, Treasurer (7/99) 205 So W. C. Owens Ave Clewiston, FL 33440	(863) 675-6692 (home) (863) 983-6181 (work) E-mail: cshupe@1stglades.com	(863) 983-5860 (Fax) (bank president)
Wayne Aldrich (1/05) POB 459 Moore Haven, FL 33471	(863) 675-4867 (home) (863) 946-2083 (ofc)	(863) 946-2709 Superintendent of Glades Co Schools
Ramesh Devanesen, MD 500 West Sagamore Ave Clewiston, FL 33440	(561) 758-7381 (cell) (863) 983-3434 (work) E-mail: Lchiarelli@hendryregional.org	(863) 983-6655 (Fax)
Warren L. Grant (11/89) 4020 Rainbow Circle LaBelle, FL 33935	(863) 675-2122 (home) (863) 674-4112 (work) E-mail: kt4ga@hotmail.com	(863) 517-1667 (cell) (minister)
Paul K. Puletti (1/02) 110 Hardee St, LaBelle, FL 33935 LaBelle, FL 33935	(863) 674-4120 (work) (863) 675-5921 (home) E-mail: PaulPuletti@hotmail.com	(863) 674-4571 (Fax) (HS principal)
Sheriff Stuart Whiddon, Glades Co, Ex-officio Member POB 968 Moore Haven, FL 33471	(863) 946-0100 (work) E-Mail:	(863) 946-1366 (home) (863) 946-0845 (FAX) (Sheriff, Glades Co)
Sheriff Ronnie Lee, Ex-officio Member POB 579 LaBelle, FL 33975	(863) 674-4060 (work) E-mail:	(863) 674-4624 (FAX) (Sheriff, Hendry Co)