

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741133

1. Corporation Name

MIAMI BEHAVIORAL HEALTH CENTER, INC.

Principal Place of Business

3850 W FLAGLER ST
MIAMI FL 33134
US

Mailing Address

3850 W FLAGLER ST
MIAMI FL 33134
US

FILED
May 29, 1999 8:00 am
Secretary of State

05-29-1999 90014 019 ***122.50

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2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/22/1977

4. FEI Number

59-1787777

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WARYAS, EDWARD J
20340 NE 12TH CT
N MIAMI BCH FL 33179

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Edward J. Waryas, Director of Administration 2/4/99
DATE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **MONTES DEOCA, JOSE**
STREET ADDRESS **4641 SW 127TH COURT**
CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☒ DELETE
NAME **PEREZ-CASTRO, JOSEFINE**
STREET ADDRESS **8645 SW 132 COUNT**
CITY-ST-ZIP **MIAMI FL**

TITLE **SD** ☐ DELETE
NAME **LEON, CARMEN L**
STREET ADDRESS **1810 SW 92ND AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE
NAME **COOPERMAN, LEONARD J**
STREET ADDRESS **1190 NE 89TH STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **DIAZ, MANUEL W**
STREET ADDRESS **11220 S.W. 93RD ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Schaeffer, Joan L.**
1.3 STREET ADDRESS **5240 SW 88th Ct.**
1.4 CITY-ST-ZIP **Miami, FL 33165**

2.1 TITLE **Vice-President** ☒ Change ☐ Addition
2.2 NAME **Diaz, Rachel H.**
2.3 STREET ADDRESS **5760 SW 94th Place**
2.4 CITY-ST-ZIP **Miami, FL 33165**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **Officer at Large**
6.3 STREET ADDRESS **Concepcion-Azze, Angel R.**
6.4 CITY-ST-ZIP **5161 SW 6th Street**
Miami, FL 33134

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Edward J. Waryas, Director of Administration 2/4/99, 305-774-**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

3390

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