

759351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

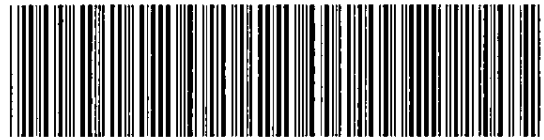
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900431203949

BERNSTEIN HODSDON TANNER & KOHN, P.A.

1200 N.W. 87th Avenue Miami Florida 33172 (305) 592-1100

M E S S A G E

FILED

R E P O L Y

Secretary of State
DIVISION OF CORPORATIONS
The Capitol (20th Floor)
Tallahassee, Florida 32301

DATE: 20, 1981
RE: Guardianship of Trade County, Florida
Inc. a corporation not for profit
Enclosed please find original and one copy
of the Articles of Incorporation regarding
the above corporation. Also enclosed you
will find our Trust Account Check #1029 for
\$32.00 as payment in full of your fee.
Please return the copy to our office as
soon as possible. Thank you.

NON-PROFIT CORP.

FILING	\$30
C. COPY	5
R. AGENT	3
TOTAL	\$38
BALANCE DUE	
REFUND \$	

Harold Tanner
HTT/mp
Enclosures
SIGNED

THIS COPY FOR PERSON ADDRESSED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE

7019 8/06/81 5:00 PM '81

7019 8/06/81 5:00 PM '81

7019 8/06/81 5:00 PM '81

FILED

JUL 28 2 20 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPT. OF STATE

000450 JUL 27 81

REVENUE

51

LAW OFFICES

BERNSTEIN HODSDON TANNEN & KORN, P.A.

1200 NEW YORK AVENUE MIAMI BEACH, FLORIDA 33132 (305) 592-1173

M E S S A G E

R E P L Y

TO Secretary of State
DIVISION OF CORPORATIONS
The Capitol (10th Floor)
Tallahassee, Florida 32301

DATE July 20, 1981

RE: Guardianship Program of Dade County, Inc. (a corporation not for profit)

Enclosed please find original and one copy of the Articles of Incorporation regarding the above corporation. Also enclosed you will find our Trust Account Check #1029 for \$38.00 as payment in full of your fee. Please return the copy to our office as soon as possible. Thank you.

Harold Tannen

HT/mp

Enclosures

SIGNED

FORM AVAILABLE FROM GRAYBAR CO., INC.
402 11100 AVE. MELVYN, N.Y. 11222

THIS COPY FOR PERSON ADDRESSED

DATE

7015 8/06/81 15:35

7015 8/06/81 15:35

7015 8/06/81 15:35

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7015 8/06/81 15:35

Handwritten signature and initials

SIGNED

Handwritten signature

FILED
JUN 28 2 20 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

759351

We, the undersigned, being desirous of forming a corporation not for profit, under the provisions of Chapter 617, Florida Statutes, hereby make these Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

ARTICLE II

Purposes

To serve as legal guardian of the person or property, or both, of persons adjudicated incompetent; to provide for the health and welfare of its wards, to assist persons to become guardian of an incompetent; to offer information and referral about protective services to the elderly of Dade County.

ARTICLE III

Term of Existence

This corporation is to exist perpetually.

ARTICLE IV

Distribution of Assets upon Dissolution

No member, officer or director of this corporation shall ever receive any dividends or income from this corporation, and upon dissolution, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization or organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a state or local government, for a public purpose.

ARTICLE V

Subscribers

The names and residences of the Subscribers to these Articles are:

Leon D. Fisher - 740 Davis Road
Coral Gables, Florida 33143

Robert E. Korn - 6257 S. W. 88th Court
Miami, Florida 33173

Harold Tannen - 7835 S. W. 66th Street
Miami, Florida 33143

ARTICLE VI

Management of Corporation

SECTION 1. The affairs of the corporation are to be managed by the Board of Directors and the officers of the corporation.

SECTION 2. The Directors and Officers of the corporation shall be elected by its Board of Directors, all in the manner provided in the By-laws of the corporation.

ARTICLE VII

Officers

The names of the Officers of the corporation who are to serve until the first election under the Articles of Incorporation are the following:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Leon D. Fisher 740 Davis Road Coral Gables, Florida 33143
Secretary/Treasurer	Harold Tannen 7835 S. W. 66th Street Miami, Florida 33143

ARTICLE VIII

Membership and Board of Directors

SECTION 1. All members of the Board of Directors shall be members of the corporation. The Board of Directors shall have the right to establish a general membership category in the By-Laws

of the corporation.

SECTION 2. (a) The number of Directors of this corporation shall be not less than eleven (11) nor more than thirty-three (33) and shall be fixed, from time to time, by the By-Laws.

(b) Members of the Board of Directors shall be elected and shall hold office in accordance with the By-Laws of the corporation.

(c) Residents of the State of Florida who show a substantial interest in the objectives of this corporation shall be eligible for membership. They shall become members upon being approved by the Board of Directors.

(d) The names and addresses of the persons who are to serve as the first Board of Directors until the first election at the first annual meeting of the corporation are:

Melvin L. Becker	- 6540 S.W. 135th Drive, Miami, Fla. 33156
Millicent Beldner	- 4570 Jefferson Avenue, Miami Beach, Fla. 33140
Leon D. Fisher	- 740 Davis Road, Coral Gables, Fla. 33143
Muriel Katz	- 1524 Cecelia Avenue, Coral Gables, Fla. 33146
Robert E. Korn	- 6257 S.W. 88th Court, Miami, Fla. 33173
Robert M. McClaskey, Jr.	- 13405 S.W. 103rd Court, Miami, Fla. 33176
Goldie Rand	- 115 - 2nd Terr., Rivo Alto Isle, Miami Beach Fla. 33139
Samuel S. Smith	- 12375 S.W. 64th Avenue, Miami, Fla. 33156
Harold Tannen	- 7835 S.W. 66th Street, Miami, Fla. 33143
Octavio Verdeja	- 1330 Coral Way, Coral Gables, Fla. 33134
Bryan Walsh	- 11470 Biscayne Boulevard, Miami, Fla. 33181

ARTICLE IX

By-Laws

SECTION 1. The Board of Directors of the corporation may adopt such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time, and the same may be amended, revised or rescinded by the Board of Directors in the manner prescribed in the By-Laws of the corporation.

ARTICLE X

Amendments to Articles of Incorporation

SECTION 1. These Articles of Incorporation may be amended at any meeting of the Board of Directors called for that purpose by


a two-thirds vote of the members of the Board present at said meeting.

SECTION 2. Such amendment may also be made at any regular or special meeting of the membership held pursuant to the By-Laws provided notice of intention to submit such amendments to the membership has been given as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands this 20th day of July, 1981.

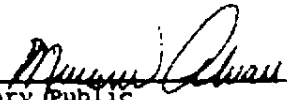

LEON D. FISHER


ROBERT E. KORN


HAROLD TANNEN

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of July, 1981, by LEON D. FISHER, ROBERT E. KORN and HAROLD TANNEN.


Notary Public
State of Florida at Large

My Commission Expires:
Notary Public, State of Florida at Large.
My Commission Expires January 21, 1984
Bonded thru Myriad Bonding Agency

FILED
JUL 28 2 20 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT THROUGH WHOM PROCESS MAY BE SERVED.

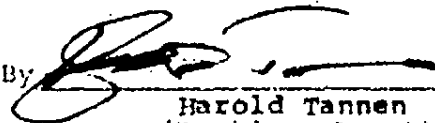
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
Incorporation at City of Miami County
of Dade, State of Florida
has named HAROLD TANNEN
located at 1200 N. W. 87th Avenue
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By



Harold Tannen
(Resident Agent)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NOT APPROVED
AND
FILED

Mar 2 9 4 AM 1982

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

<p>1 Name and Address of Corporation Principal Office</p> <p>759351 GUARDIANSHIP PROGRAM OF DADE COUNTY, INC. 1200 NW 87TH AVE C/O HAROLD TANNEN MIAMI, FLORIDA</p> <p>If above address is incorrect in any way, enter the correct address in Item 2, Section 2(a) Code</p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number, Where NOT Sufficient</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State Zip Code</p>
---	---

<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>07/28/1961</p>	<p>4 Federal Employer Identification Number (FEIN)</p>	<p>5 Date of Last Report</p>
---	--	------------------------------

6 Names and Street Addresses of Each Officer and Director			
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
Angones, Frank R.	D	66 West Flagler St.	Miami, Fla. 33130
Biggs, William	D	15604 SW 82nd Court	Miami, Fla. 33157
Carmichael, Lynn P.	D	Dept. of Family Medicine Univ. of Miami, Box 6700	Miami, Fla. 33101
Fabian, Perry	D	4700 Biscayne Blvd.	Miami, Fla. 33137
Falick, Gerald	D	1320 So. Dixie Hwy. #931	Coral Gables, Fl. 33146
Green, Thomas L.	D	4801 Alhambra Circle	Coral Gables, Fl. 33146
Kutun, Barry	D	3550 Biscayne Blvd. #607	Miami, Fla. 33137
Livingstone, Don R.	D	7711 S.W. 62nd Ave.	Miami, Fla. 33143
McLasky, Robert M.	D	13405 SW 103 Court	Miami, Fla. 33176

(continued on attached sheet)

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
<p>TANNEN, HAROLD 1200 NW 87TH AVENUE MIAMI, FLORIDA</p>	<p>Name</p> <p>Street Address (Do NOT use P.O. Box Numbers)</p> <p>City, State and Zip Code</p>

In pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organization, or individual, under the laws of the State of Florida, hereby certifies 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions and instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Samuel S. Smith
President

Date: March 2, 1982
Filing Number: 445 0555

CORPORATION ANNUAL REPORT 1982
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
(continued)

McShane, William J.	D	4699 Ponce de Leon Blvd.	Coral Gables, Fl. 33146
Palmer, Alfred R.	VP/S/D	1500 Monza Av. Ste. 200	Coral Gables, Fl. 33146
Prado, Marta	D	Emergency Medical Services 8200 W. Sunrise Blvd.	Plantation, Fla. 33322
Renick, Ralph	D	1579 N.E. 104 St.	Miami, Fla. 33138
Shack, Ruth, Comm.	D	73 W. Flagler St., #252	Miami, Fla. 33130
Smith, Samuel S.	P/D	1111 Lincoln Rd. Mall	Miami Beach, Fl. 33139
Smith, Wilson	D	Southeast 1st Nat'l Bk. Bldg., 100 S. Biscayne Blvd., Ste. 1400	Miami, Fla. 33139
Steinberg, Paul B.	D	300 71st St., Ste. 301	Miami Beach, Fl. 33141
Tannen, Harold	D	1200 N.W. 87 Ave.	Miami, Fla. 33172
Thornton, Melinda S.	D	1611 NW 12 Ave. Executive Ste. C, Rm 0108	Miami, Fla. 33136
Unger, Joe N.	D	66 W. Flagler St.	Miami, Fla. 33130
Wright, Veronise	D	469 NW 69th St.	Miami, Fla. 33150

DUE DATE ON OR AFTER JANUARY 17TH ON OR BEFORE JULY 1 OF EACH YEAR

FORM 1001 (REV. 11-1-82)

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

1983

George Firestone
Secretary of State

MAY 17 11 50 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office: 759351 GUARDIANSHIP PROGRAM OF DADE COUNTY, INC. 8355 NW 53 ST SUITE 100 MIAMI, FLA. 33166 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____
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3. Date Incorporated or Qualified To Do Business in Florida: 7/28/81	4. Federal Employer Identification Number (FEIN): 33-2124958	5. Date of Last Report: 1982
--	--	------------------------------

6. Names and Street Addresses of Each Officer and Director.			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SEE ATTACHED LISTING			

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
HAROLD TANNEN 1200 N.W. 87 AVE. MIAMI, FLA. 33172	Name _____ Street Address (Do NOT Use P.O. Box Number) _____ City, State and Zip Code _____ MRM MAY 17 1983

I, Person in the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors or _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: Typed Name of Signing Officer: HAROLD TANNEN	Title: VICE-PRESIDENT	Date: 3/25/83 Telephone Number: 592-7642
--	-----------------------	---

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
MIAMI, FLORIDA

BOARD OF DIRECTORS

Bermont, Peter	Drexel Burnham Lambert 1 Southeast 3rd Avenue Miami, Florida 33131	358-7750
Biggs, William	15604 S.W. 82nd Ct. Miami, Florida 33157	232-0726
Brustman, Susan	Hank Meyer Associates 2990 Biscayne Blvd. Miami, Florida 33137	576-5700
Capp, Larry, Ph.D.	Center for Family & Child Enrichment, Inc. 16405 N.W. 25th Avenue Miami, Florida 33054	624-7450 625-6200
Carmichael, Lynn P., M.D.	Dept. of Family Medicine Univ. of Miami P.O. Box 016700 Miami, Florida 33101	547-6604
Fabian, Perry	%Wilson, Stonberg, Radler & Company 4700 Biscayne Blvd. Miami, Florida 33137	576-4300
Fallick, Gerald	1320 S. Dixie Highway Suite 931 Coral Gables, FL 33146	667-1158
Fields, Dorothy	Black Archives Foundation, Inc. 5400 N.W. 22nd Avenue Miami, Florida 33142	638-6064
Green, Thomas L.	4801 Alhambra Circle Coral Gables, FL 33146	579-7773
Hatun, Barry, Esq.	3550 Biscayne Boulevard Suite 607 Miami, Florida 33137	372-9820
	Tallahassee Chairman Finance & Taxation 204 House Office Building Tallahassee, FL	(904)448-1601

*copy
made*

Larrio, Maurice H., M.D.	909 North Miami Beach Blvd. North Miami Beach, FL 33162	949-2533
Livingstone, Don R., Esq.	7711 S.W. 62nd Avenue Miami, Florida 33143	665-1821
McClaskey, Robert M. Jr. Esq. (V.P.A.)	13405 S.W. 103 Ct. Miami, Florida 33176	358-4032
Palmer, Alfred R., Esq. (P.C.S.)	1500 Monza Ave., Ste. 200 Coral Gables, FL 33146	666-6704
Peterson, Barbara	Resource Funding, Inc. 7006 N.W. 169 Street Miami Lakes Florida 33015	558 - 3767
Prado, Maria, A.R.N.P.	1901 Brickell Avenue Miami, Florida 33129	947-0535
Renick, Ralph	1579 N.E. 104th Street Miami, FL 33138	579-1559
Shack, Ruth, Commissioner (V.P.A.)	73 West Flagler St. Room 252 Miami, Florida 33130	579-5128
Smith, Samuel S., Esq.	1111 Lincoln Rd. Mall 8th Floor P.O. Box A Miami Beach, FL 33139	673-1100
Smith, Wilson, Esq.	Southeast 1st Nat'l Bank Bldg. 100 S. Biscayne Boulevard Suite 1400 Miami, Florida 33131	577-2800
Smoler, Philip K.	Steel Hector & Davis 100 South Biscayne Blvd. Miami, Florida 33131	577-2980
Steinberg, Paul B., Senator	300 71 Street, Ste. 301 Miami Beach, FL 33161	866-2344
Taney, Harold, Esq. (V.P.A.)	1300 N.W. 87th Avenue Miami, Florida 33172	592-1173
Thompson, Melinda S., Esq.	1611 N.W. 12th Avenue Executive Ste. C, Rm 0108 West Wing Miami, FL 33136	325-6725

Unger, Joe N., Esq.

66 West Flagler Street
Miami, FL 33130

374-5500

Wright, Veronise (Soc.)

469 N.W. 69th Street
Miami, Florida 33150

751-8642

~~754-9229~~

756-8874

Zubkoff, William, Ph.D.

South Shore Hospital
630 Alton Road
Miami Beach, FL 33139

672-2100

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
MAY 11 1984

MAY 11 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$70 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Print the Office, P.O. Box Number Alone is NOT Sufficient	
759351 GUARDIANSHIP PROGRAM OF DADE COUNTY, INC. 8353 NW 53 ST. SUITE 100 MIAMI, FLORIDA 33166		Street Address	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code		P.O. Box No.	
		City	
		State Zip Code	

3 Date Incorporated or Qualified in the Business in Florida 07/28/1981	4 Federal Employer Identification Number (FEIN) 57-2124956	5 Date of Last Report 05/17/1983
--	--	----------------------------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
TANNER, HAROLD, ESQ.	P/D	1200 N.W. 87TH AVENUE	MIAMI, FL
MCCLASKEY, ROBERT M., JR	T/D	13405 S.W. 103 CT.	MIAMI, FL
PALMER, ALFRED R., ESQ.	D	1500 MONZA AVE., #200	CORAL GABLES, FL
SHACK, RUTH	V/D	73 WEST FLAGLER ST, #252	MIAMI, FL
BERMONT, PETER	D	1 SOUTHEAST 3RD AVENUE	MIAMI, FL
BIGGS, WILLIAM	S/D	15604 S.W. 82ND CT.	MIAMI, FL
SNYDER, PHILIP	V/D	14th Floor - S.E. 1st Nat. Bank Bldg.	Miami, FL

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
TANNER, HAROLD 1200 NW 87TH AVENUE		Name	
MIAMI, FLORIDA		Street Address (Do NOT Use P.O. Box Number)	
		City, State and Zip Code	

I, the undersigned, in compliance of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby certifies that this agreement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, is in compliance with the provisions of said sections and is authorized by resolution duly adopted by its board of directors on _____, 1984.

(Registered Agent Accepting Appointment) DATE _____

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I hereby certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Register This Report, as Required by Chapter 607 F.S. and that my Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath

Name of Signing Officer		Date
HAROLD TANNER		7-8-84
Title	Telephone Number	
PRESIDENT	592-7642	

Additional fees for registration of each year are the only fees for a corporation to file this report with the Secretary of State.

STATE OF FLORIDA DESIRED

ANNUAL REPORT
1985



1985 MAY -1 01 2 04

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

759251 G
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
5200 NW 87th ST.
SUITE 101
MIAMI, FLORIDA 33166

5200 NW 87th St.
Suite 101
Miami
Florida 33166

If above address is incorrect, please mail in the correct address to the Secretary of State, P.O. Box 12000, Tallahassee, Florida 32304.

1. Name of Corporation or Limited Partnership: GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
2. Date of Incorporation or Partnership in Florida: 07/28/1981
3. Federal Employer Identification Number: 59-2124553
4. Date of Last Annual Meeting: 05/11/1984

Name of Officers and Directors	Title	Street Address of 1987 Office (Do Not Use P.O. Box Number)	City and State	Office Phone
TANNEN, HAROLD	D	1200 NW 87TH AVE	MIAMI, FL	33166
MCCLASKEY, ROBERT M., JR	JRP/D	13435 S.W. 103 CT.	MIAMI, FL	
PALMER, ALFRED R	D	1503 MONZA AVE, #200	CORAL GABLES, FL	33134
SHACK, RUTH	W/D	73 WEST FLAGLER ST, #252	MIAMI, FL	
BERMONT, PETER	D	2 SOUTHEAST 3RD AVENUE	MIAMI, FL	
BIGGS, WILLIAM	S/D	15634 SW 62ND CT	MIAMI, FL	33183

Registered Agent Information

Name and Address of Current Registered Agent	Name and Address of New Registering Agent
TANNEN, HAROLD 1200 NW 87TH AVENUE MIAMI, FLORIDA	Name: Street Address (Do Not Use P.O. Box Number): City, State and Zip Code:

I, the undersigned, do hereby certify that the above named corporation, organization or individual is duly organized under the laws of the State of Florida and is authorized to change its registered office or registered agent, or both, in the state of Florida. I am a duly authorized officer or director of the corporation, organization or individual and I hereby accept the appointment of registered agent, I am familiar with, and accept the obligation set forth in Section 807.025, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

The Florida Annuity and Life Insurance Guaranty Association (FLAIG) is a non-profit organization established to protect the interests of policyholders in the event of the insolvency of a member company. The FLAIG is authorized to provide financial assistance to policyholders of member companies in the event of insolvency. For more information, contact the Florida Annuity and Life Insurance Guaranty Association, 1000 North Florida Avenue, Tallahassee, Florida 32304.

Robert M. McClasky, Jr.

Robert M. McClasky, Jr. President

Date: 4/17/85
592-7642

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



1986
FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:
759351
MEMBERSHIP PROGRAM OF DADE COUNTY INC
8901 NW 23RD TERRACE SUITE 104
MIAMI FLA 33166

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23
MIAMI FL 33166

Zip Code 24
33166

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 07/24/1981

4. Federal Employer Identification Number (FEIN): 54-212,4958

5. Date of Last Report: 05/30/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
McCLASKY, ROBERT JR	PID	1550 MADRAGA AVE	CORAL GABLES FLA.
ASIAN, PERRY	TID	4770 BISCAYNE BLVD	MIAMI FLA
RAMBER, ALBERT R	D	1500 MONZA AVE W 400	CORAL GABLES FLA
CHANDLER, PHILIP	VID	4000 S.E. FINANCIAL CENTER	MIAMI FLA
ANDREWS, JOHN	D	5830 S.W. 84 TH ST	MIAMI FLA
BEGGS, WILLIAM	SID	5563 S.W. 113 CT	MIAMI FLA

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

TANNEN HAROLD
100 NW 87TH AVENUE
MIAMI FLORIDA

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL. Zip Code 84

I, the undersigned, in compliance with Sections 607.034 and 607.037 Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

The change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

6/30/86

See sign your restrictions and instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Furnish This Report as Required by Chapter 607 F.S.

Robert M. McClasky Jr. President

6/30/86
305-592-7642

CR-603 (1986)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Tallahassee, Florida
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

759351 0
GUARDIANSHIP PROGRAM OF DIXIE COUNTY, INC.
6401 N.W. 53RD TERR.
SUITE 104
MIAMI, FLORIDA 33166

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Applicable (Do Not Submit)

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

07/20/87 000000 0000
ANNUAL REPORT

3 Date incorporated or Qualified To Do Business in Florida 07/28/1981
4 Federal Employer Identification Number (FEIN) 59-2124058
5 State of Inct. Recd. FL 584988

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State
MCLASKEY, ROBERT H. JR. Hyman, Charles	CEO T/D CEO	1500 MONROE AVE. 1 SE 3rd Ave 4720 BISCAYNE BLVD.	CORAL GABLES, FL 0 Miami, FL. MIAMI, FL.
PAUMER, ALFRED R	0	1500 MONROE AVE. #200	CORAL GABLES, FL 00000
SYMOER, PHILIP	CEO	4000 S.E. FINANCIAL CTR.	MIAMI, FL
ANDREWS, JOHN	Prs	5830 S.W. 84TH ST.	MIAMI, FL
BIGGS, WILLIAM Farr, Neal	CEO S/D	8663 S.W. 113TH CT. 1500 Mackay Ave.	MIAMI, FL 00000 Coral Gables, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

TANNEN, HAROLD
1200 NW 87TH AVENUE
MIAMI, FLORIDA

8 Name and Address of New Registered Agent

Street Address 8 (Do NOT Use P.O. Box Number) 81
Street Address 9 (Do NOT Use P.O. Box Number) 81
City and State 84 FL To Code 85

I Purport to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of my stated agent. I am familiar with and accept the obligations of Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent change

10 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand the Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath. (Officer's Name must be Printed in Block B)

Signature of Signing Officer: *John M. Andrews*
Name: John M. Andrews Title: President Date: 6/26/87 Telephone Number: (305) 592-7642

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

DO NOT DETACH THIS STUB
1987 ANNUAL REPORT
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

759351 0
GUARDIANSHIP PROGRAM OF DIXIE COUNTY, INC.

0759351 0

JUL 16 10 55 AM '87

10-11-87

CORPORATION

200210

CORPORATION

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
and
Secretary of State
INVESTIGATIVE CORPORATION

28 MAY 27 AM 5:10
ST. JAMES
TALLAHASSEE
FLORIDA

1. Name and Address of Corporation (Include Office)
755351
GUARDIANSHIP PROGRAM OF DADR COUNTY, INC.
8401 N.W. 53RD TERR.
SUITE 104
MIAMI, FLORIDA 33166

2. Free Change of Address of Corporation (Print Office, P.O. Box Number Above & NOT Surface Street Address 21
P.O. Box No 23
City and State 23
Zip Code 24

3. Date Incorporated in Florida 07/29/1981
4. Federal Employer Identification No. 59-2124958
5. Date of Last Report 07/15/1987

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
Turner, Dennis	VP	Museum Tower 150 W. Bay St.	Miami, Fla. 33131
McLaughlin, Robert M. Sr.	VP	1500 Macdonald Ave.	MIAMI, FL
Hyman, Charles	Treas.	1 SE 2ND AVENUE	Miami, Fl 33156
Theriot, Melinda	VP	1290 Crescent Way	MIAMI, FL 33133
Cooper, Noel	VP	1390 Magada Ave	MIAMI, FL 33133
Andrews, John	VP	5830 S.W. 84TH ST.	MIAMI, FL 33143
Bastien, William	VP	5830 S.W. 84TH ST.	MIAMI, FL 33143

6. Name and Address of the Registered Agent
Name of Agent
Street Address (Do NOT Use P.O. Box Number)
City and State

7. I, the undersigned, being a resident of Florida, do hereby certify that the above named corporation, partnership, association, trust or other entity is a corporation, partnership, association, trust or other entity organized under the laws of Florida, and that the information furnished herein is true and correct to the best of my knowledge and belief.

8. Signature of the Officer or Director of the Corporation, Partnership, Association, Trust or Other Entity
Date

9. Name and Address of the Secretary of the Corporation, Partnership, Association, Trust or Other Entity

DO NOT DETACH THIS STUB

1988 ANNUAL REPORT
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Real Notice and Information to Shareholders by Mail; Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and State of Incorporation of the Corporation

ZIP + 4

759351 0
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
8401 N.W. 53RD TERR. 8350 N.W. 52nd Terrace
SUITE 100-101
MIAMI, FLORIDA 33166

If above address is incorrect in any way enter the correct address in item 1, include Zip Code

2 First Name and Last Name of the President or Chief Executive Officer
FRANK B. REPENSEL

3 Street Address of the Corporation
8401 N.W. 53RD TERR.

4 P.O. Box No. If any

5 City and State

6 Zip Code

7 Date of Incorporation or Qualification in Florida 07/28/1981

8 Federal Employer Identification Number (EIN) 59-2124950

9 Date of Last Meeting 05/27/1988

10	11	12	13	14
1	Number of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State	
1	TURNER, DENNIS	150 W. FLAGLER	MIAMI, FLORIDA	
2	HYMAN, CHARLES	1 SE 3RD AVENUE	MIAMI, FL	
3	THORNTON, MELINDA	12490 CRESCENT WAY	MIAMI, FLORIDA	
4	PARR, NEAL	1550 MAGNOLIA AVE.	CORAL GABLES, FL	
5	ANDREWS, JONAS	5830 S.W. 84TH ST.	MIAMI, FL	
6	S Pell, Dorothy S	1200 Collins Ave	Coral Gables Fla.	
7	T Green, Thomas L.	5720 S.W. 70th Place, N	Miami, Fla.	

REGISTERED AGENT INFORMATION

TANNEN, HAROLD
1200 NW 87TH AVENUE
MIAMI, FLORIDA

15 Name and Address of the Registered Agent
Name: HAROLD TANNEN
Street Address: 1200 NW 87TH AVENUE
City and State: MIAMI, FL

16 Payment of the premium for the 1989-1990 and 1991-1992 Florida Surety bonds is required from the date of the filing of this report. Such payment is a condition of the corporation's qualification to do business in Florida. Payment is due to the Department of State, Bureau of Corporations, 1700 Bay Street, Miami, Florida 33133.

SIGNATURE: _____ DATE: _____

17 If a Change of Address, See signature instructions on reverse side of this form

18 I certify that I am an Officer or Director of the Corporation, the Governor or Justice of the Supreme Court, or the Clerk of the Circuit Court of the County in which the Corporation is organized. I am filing this report as required by Chapter 607 of the Florida Statutes. I am filing this report on or before the date required by the statute. I am filing this report on or before the date required by the statute.

Signature: Frank B. Repensel, Exec. Dir.
Executive Director (305) 530-7649
Date: 3/27/89

DEPARTMENT OF STATE, FLORIDA

DO NOT DETACH THIS STUB

1989 ANNUAL REPORT
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

RECEIVED
FEB - 6 1989

759351 0...
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

0759351035006400065

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS
3000 WASHINGTON AVENUE
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 493-2000

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation DOCUMENT # 759301

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC
8350 N.W. 52 TERR. #101
MIAMI, FL 33166-7700

2. If a change in stock ownership has occurred since the last report, enter the name of the new owner. If a change in stock ownership has occurred since the last report, enter the name of the new owner. If a change in stock ownership has occurred since the last report, enter the name of the new owner.

3. Date of Report of Officers and Directors
7/2/91
4. FE Number
59-2124958
5. FE Number for Additional Information
6. \$8.75 Additional Fee required for a Certificate of Status
CORPORATE OF STATUS (SEE FEEL)

7. Name and Street Address of Each Officer and Director
8. Street Address of Each Shareholder
9. Subject of the Report
10. Date and Sign

- D P NEAL E FAUL 1550 MAGENTA AVE #120 CORAL GABLES, FL
- D V/P THOMAS L GREEN 5470 S.W. 72 PLACE, N MIAMI, FL
- D S DR. EDDIE C. LABADIE 8825 S.W. 161 STREET MIAMI, FL
- D T. PAUL E. STEINLE 767 ARTHUR GODFREY RD. MIAMI BEACH, FL

REGISTERED AGENT / OPERATOR

HAROLD TRAMEN
1200 NW 87 AVE
MIAMI, FL

[Signature]
President

[Signature]

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

INCORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FE 200

RECEIVED
DIVISION OF STATE
CORPORATIONS
MIAMI, FL
FEB 2 1993

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

Name and Mailing Address of Corporation: **DOCUMENT #759351 (0)**
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
8350 NW 52ND TERR
#101
MIAMI FL 33168-7706

2. If Address in Block 1 is incorrect (only) why? (Provide the correct information and enter the correct address below. Post Box is acceptable. The NAUSE of the corporation can be changed only by filing an amendment.)

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida **07/28/1981**

If the address is corrected in any way, line through the incorrect information and enter correct address in Block 2

1a. Date of Last Report **08/14/1991** 4. FEI Number **59-2124968** 5. FEE Number Applied For **\$8.75** 5. FEE Number FEA Applicable **CERTIFICATE OF STATUTE OF FEE**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover own incorrect information.)

1	2	3	4
Officer	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1	P/D FARR, NEAL E.	1550 MAGRUDA AVE #120	CORAL GABLES, FL
2	V/P/D GREEN, THOMAS L.	5470 S.W. 70TH PLACE	MIAMI, FL
3	D/S LABADIE, GEORGE C.	8825 S.W. 181ST STREET	MIAMI, FL
4	D/T STEINBERG, PAUL B.	787 ARTHUR GODFREY RD	MIAMI, FL
5	GREEN, THOMAS L.	5470 SW 70TH PL, N	MIAMI, FL

REGISTERED AGENT INFORMATION

TAMMEN, HAROLD
1200 NW 87TH AVENUE
MIAMI, FL

7. Name and Address of Last Registered Agent

81 Name
82 Street Address (Do NOT use P.O. Box Number)
83 Home Address (Do NOT use P.O. Box Number)
84 City **FL** 85 Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that I am the registered agent of the above named corporation, and that I am qualified to receive service of process on behalf of the corporation and to accept service of process on behalf of the corporation.

10. This corporation is not a corporation of another state. (Check appropriate box.)

11. This corporation is a corporation of another state. (Check appropriate box.)

SIGNATURE

(Handwritten Signature)

NEAL E. FARR

PRESIDENT

305 992-7642

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 29 1993
 AMOUNT DUE ON OR BEFORE 7/29/93 \$125 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE: \$375



1993

1. Name of Existing Address of Corporation: **DOCUMENT # 758351 (0)**
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
8350 NW 52ND TERR
#101
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation or Organization: **07/28/1981**
 2a. Date of Reinstatement: **07/02/1992**

4. FID Number: **59-2124958**

FILING FEE: **\$225.00**
 Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

21. Principal Office: **26 8350 NW 52ND TERR**
 22. Subsidiary Office: **27 #101**
 23. City & State: **28 MIAMI FL**
 24. County: **29 Dade** Zip: **30 33168-7706**

5. Certificate of Status Desired: **\$8.75**
 6. Foreign Language Printing: **\$5.00**
 7. Filing Fee with FID: **\$138.75**
 8. This corporation has elected to be taxed as a Florida S-corporation:

9. Name and Address of Current Registered Agent:
TANNEN, HAROLD
~~1200 NW 67TH AVENUE~~
~~MIAMI FL~~
TANNEN, HAROLD
8445 S.W. 80th Place
Miami FL 33143

10. Name and Address of New Registered Agent:
 01 Name:
 02 Street Address (No. and Number of Box):
 03 City:
 04 State: **FL**

11. The principal office of the corporation is located in the State of Florida and the principal office is located in the County of Dade, Florida. The corporation has elected to be taxed as a Florida S-corporation. The corporation has elected to be taxed as a Florida S-corporation. The corporation has elected to be taxed as a Florida S-corporation.

12. OFFICERS AND DIRECTORS

Director FARR, NEAL E. 1550 MAGRUDA AVE #120 CORAL GABLES FL	Director GREEN, THOMAS L. 5412 S.W. 70TH PLACE MIAMI FL	Director LABADIE, GEORGE J. 8825 S.W. 161ST STREET MIAMI FL	Director STEINBERG, PAUL B. 787 ARTHUR GODFREY RD MIAMI FL	Director GREEN, THOMAS L. MIAMI FL	Director MIAMI FL
T/D David W. Cash 155 Ocean Lane Drive Unit#207 Key Biscayne FL 33149					

13. OFFICERS AND DIRECTORS

S/D Ronni W. Belmont 7301 S.W. 48th Court Miami FL 33143

SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**
94 APR 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name: **GUARDIANSHIP PROGRAM OF DADE COUNTY, INC**

DOCUMENT # **759351 (0)**

2. Principal Office: **8050 NW 32ND TERR #101 MIAMI FL 33166-7708**

Physical Place of Business: **8350 NW 32ND TERR #101 MIAMI FL 33166-7708**

3. Date Incorporated or Created: **07/28/1981**

3a. Date of Last Report: **07/16/1993**

21. City: **Miami** 22. State: **FL** 23. Zip: **33166**

24. City: **Miami** 25. State: **FL** 26. Zip: **33166**

27. City: **Miami** 28. State: **FL** 29. Zip: **33166**

30. Country: **USA**

4. FEI Number: **59-2124958**

5. Certificate of Status Designation: **SU 75**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

7. Nonprofit Exempt from S-CORP Supplemental Fee:

8. This corporation has liability for intangible tax under § 199.031, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:

**YANNEK HAROLD
8444 SW 80TH PLACE
MIAMI FL 33143**

10. Name and Address of New Registered Agent:

81. Name: _____

82. Street Address (P.O. Box Number if Not Applicable): _____

83. _____

84. City: _____

85. State: **FL** 86. Zip Code: _____

11. I, the undersigned, president or secretary of the corporation or Section 817.06(2) and 817.15(3), Florida Statutes, the above-named corporation submit this statement of changes to the registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors or the equivalent and is registered agent's name (if any) and address (if any) and address (if any) of the registered agent, in accordance with the provisions of Section 807.0605 or 817.0603, Florida Statutes.

DATE: _____

12. OFFICERS AND DIRECTORS:

D
FARR, NEAL E.
1550 MAGNOLIA AVE #120
CORAL GABLES FL
P/O

GREEN, THOMAS L.
5470 S.W. 70TH PLACE
MIAMI FL
V.P/O

LABADIE, GEORGE C.
8825 S.W. 181ST STREET
MIAMI FL
V.P/O

STENBERG, PAUL B.
787 ARTHUR GODFREY RD
MIAMI FL
S/O

BERMONT RONN W
7381 SW 48TH COURT
MIAMI FL 33143
T/O

CASH DAVID W
135 OCEAN LANE DRIVE UNIT #207
KEY BISCAYNE FL 33149

13. CHANGES TO OFFICERS AND DIRECTORS IN 1994:

14. NAME: _____

15. STREET ADDRESS: _____

16. CITY: _____

17. STATE: _____

18. ZIP CODE: _____

19. NAME: _____

20. STREET ADDRESS: _____

21. CITY: _____

22. STATE: _____

23. ZIP CODE: _____

24. NAME: _____

25. STREET ADDRESS: _____

26. CITY: _____

27. STATE: _____

28. ZIP CODE: _____

29. NAME: _____

30. STREET ADDRESS: _____

31. CITY: _____

32. STATE: _____

33. ZIP CODE: _____

34. NAME: _____

35. STREET ADDRESS: _____

36. CITY: _____

37. STATE: _____

38. ZIP CODE: _____

SIGNATURE: **PAUL B. STENBERG**

Handwritten initials

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

5:52:10 PM 8:10

DOCUMENT # **759351** (0)
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified		2a. Date of Last Report	
8350 NW 52ND TERR #101 MIAMI FL 33166-7706		8350 NW 52ND TERR #101 MIAMI FL 33166-7706		07/28/1981		04/22/1994	
2. Principal Place of Business		2a. Mailing Address		4. FEJ Number		5. Certificate of Status Desired	
				59-2124958		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees <input checked="" type="checkbox"/> \$68.75 Supplemental Fee Not Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	
						<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24. Country		29. Country		8. This corporation has liability for intangible tax under S. 199 of Florida Statutes			
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TANNEN, HAROLD 84445 SW 80TH PLACE MIAMI FL 33143				01 Name 02 Street Address (P.O. Box Number is Not Accepted) 03 04 City			
				FL 05 Zip Code			

I, the undersigned, being duly qualified and sworn to, do hereby certify that the above named corporation is duly organized and in good standing under the laws of the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 507.0505, Florida Statutes.

OFFICERS AND DIRECTORS

12. NAME	13. TITLE	14. STREET ADDRESS	15. CITY, STATE, ZIP	16. NAME	17. STREET ADDRESS	18. CITY, STATE, ZIP
D FARR, NEAL E. 1550 MAGRUDA AVE #120 CORAL GABLES FL	11 PRES					
PD GREEN, THOMAS L. 5470 S.W. 70TH PLACE MIAMI FL	21 PRES			PD Staubert, Paul B. 767 Arthur Godfrey Rd Miami FL 33146		
VPO LABADIE, GEORGE C. 8825 S.W. 161ST STREET MIAMI FL	31 PRES			S.D Morgushes, Stanley 3305 SW 7th Ave Coconut Grove FL		
VPO STENBERG, PAUL B. 787 ARTHUR GODFREY RD MIAMI FL	41 PRES			T.D Mason, Jay 200 So Biscayne Blvd #3500 Miami FL 33131		
SD BERMONT, RONNI W 7301 SW 48TH COURT MIAMI FL 33143	51 PRES			VD Bermont, Ronni W 7301 SW 48th Ct Miami FL 33143		
TD CASH, DAVID W 155 OCEAN LANE DRIVE UNIT #207 KEY BISCAYNE FL 33149	61 PRES			V.P Cash, David W 9400 So Dadeland Blvd #110 Miami FL 33156		

I, the undersigned, being duly qualified and sworn to, do hereby certify that the information contained in this report is true and correct to the best of my knowledge and belief. I am a resident of the State of Florida and am duly qualified to act as a registered agent for the corporation named herein. I hereby accept the appointment as registered agent and accept the obligations of Section 507.0505, Florida Statutes, and the filing of this report.

SIGNATURE: *[Signature]* EXC. D.V. 3/28/95 (2) 500-2042