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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 833203

1. Corporation Name

MERITCARE CALIFORNIA, INC.

Principal Place of Business

400 BROAD STREET
STE 203
SEWICKLEY PA 15143

Mailing Address

400 BROAD STREET
STE 203
SEWICKLEY PA 15143



2. Principal Place of Business

21 **625 STANWIX ST**

Suite, Apt. #, etc.

22 **1220**

City & State

23 **PITTSBURGH PA**

Zip

24 **15222**

Country

2a. Mailing Address

26 **625 STANWIX ST**

Suite, Apt. #, etc.

27 **SUITE 1220**

City & State

28 **PITTSBURGH PA**

Zip

29 **15222**

Country

3. Date Incorporated or Qualified

10/17/1974

4. FEI Number

22-1857497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPROATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DP KONIG, THOMAS**
STREET ADDRESS **400 BROAD STREET, STE 203**
CITY-ST-ZIP **SEWICKLEY PA 15143**

TITLE ☐ DELETE
NAME **DV BERESFORD, JAN**
STREET ADDRESS **400 BROAD STREET, STE 203**
CITY-ST-ZIP **SEWICKLEY PA 15143**

TITLE ☐ DELETE
NAME **DS WILKINSON, JAMES**
STREET ADDRESS **400 BROAD STREET, STE 203**
CITY-ST-ZIP **SEWICKLEY PA 15143**

TITLE ☐ DELETE
NAME **T CERVO, MICHAEL**
STREET ADDRESS **400 BROAD STREET, STE 203**
CITY-ST-ZIP **SEWICKLEY PA 15143**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **DP KONIG, THOMAS**
1.3 STREET ADDRESS **625 STANWIX STREET, SUITE 1220**
1.4 CITY-ST-ZIP **PITTSBURGH PA 15222**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **DV BERESFORD, JAN**
2.3 STREET ADDRESS **625 STANWIX STREET, SUITE 1220**
2.4 CITY-ST-ZIP **PITTSBURGH PA 15222**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **DS WILKINSON, JAMES**
3.3 STREET ADDRESS **625 STANWIX STREET, SUITE 1220**
3.4 CITY-ST-ZIP **PITTSBURGH PA 15222**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **T CERVO, MICHAEL**
4.3 STREET ADDRESS **625 STANWIX STREET, SUITE 1220**
4.4 CITY-ST-ZIP **PITTSBURGH PA 15222**

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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Michael Cervo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-99 (412) 201-2040 X203

CR2E037 (11/98)