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CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 19 1998 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K22824 (2)

## LA AMISTAD RESIDENTIAL TREATMENT CENTER, INC. Principal Place of Business Mailing Address 367 S GULPH ROAD 1200 SOUTH PINE ISLAND ROAD PO BOX 61558 DO NOT WRITE IN THIS SPACE MAITLAND FL 32751 KING OF PRUSSIA PA 19408-0958 3. Date Incorporated or Qualified 05/06/1988 2s. Mailing Address 2. Principal Place of Business FEI Number Applied For 58-1791069 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year intengible Zıp Country Country 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 84 City 85 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE MILLER, ALAN B. NAME 1.2 NAME SPZE034 367 S GULPH RD STREET ADDRESS 1.3 STREET ADDRESS KING OF PRUSSIA PA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FILTON, STEVE NAME 2.2 NAME 367 S GULPH RD 2.3 STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BENDER, THOMAS J. NAME 3.2 NAME 367 S GULPH RD STREET ADDRESS 3.3 STREET ADDRESS KING OF PRUSSIA PA CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE GILBERT, BRUCE R. NAME 4. 2 NAME 367 S GULPH RD. STREET ADDRESS 4.3 STREET ADDRESS KING OF PRUSSIA PA CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5 1 TITLE TITLE GORMAN, KIRK E. NAME 5.2 NAME 367 S GULPH RD. STREET ADDRESS 5.3 STREET ADDRESS KING OF PRUSSIA PA CITY-ST-ZIP 5.4 City-ST-ZIP DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SECRETALY

BRUCE R. Gilbert

2/3/98

(610) 768-3300