

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L09039 (3)
1. Corporation Name
MANATEE PALMS THERAPEUTIC GROUP HOME, INC.

Principal Place of Business

3060 WILLIAMS DR.
FAIRFAX VA 22031

Mailing Address

3060 WILLIAMS DR.
FAIRFAX VA 22031



2. Principal Place of Business
21 501 Church St. N.E.
Suite, Apt. #, etc.
22 333
City & State
23 Vienna, VA
Zip 22180 Country
24
25
26 501 Church St. N.E.
Suite, Apt. #, etc.
27 333
City & State
28 Vienna, VA
Zip 22180 Country
29
30

3. Date Incorporated or Qualified 08/15/1989
3a. Date of Last Report 04/27/1995
4. FEI Number 58-1855101
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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

Signature typed or printed name of registered agent and the filing form

IN 311: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS
TITLE P ☒ DELETE
NAME FOCHT, MICHAEL H SR
STREET ADDRESS 2700 COLORADO AVE
CITY-ST-ZIP SANTA MONICA CA 90404
TITLE V ☒ DELETE
NAME ANDERSONS, MARIS
STREET ADDRESS 2700 COLORADO AVE
CITY-ST-ZIP SANTA MONICA CA 90404
TITLE VSD ☒ DELETE
NAME BROWN, SCOTT M
STREET ADDRESS 2700 COLORADO AVE
CITY-ST-ZIP SANTA MONICA CA 90404
TITLE CFO ☒ DELETE
NAME MATHIASSEN, RAYMOND L
STREET ADDRESS 2700 COLORADO AVE
CITY-ST-ZIP SANTA MONICA CA 90404
TITLE AS ☒ DELETE
NAME SILVER, RICHARD B
STREET ADDRESS 2700 COLORADO AVE
CITY-ST-ZIP SANTA MONICA CA 90404
TITLE AT ☒ DELETE
NAME MCMULLEN, TERENCE P
STREET ADDRESS 2700 COLORADO AVE
CITY-ST-ZIP SANTA MONICA CA 90404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE P ☒ Change ☐ Addition
2. NAME Timothy L. Pullen
3. STREET ADDRESS 14001 Dallas Parkway
4. CITY-ST-ZIP Dallas TX 75240
5. TITLE Vice Pres./Secretary ☒ Change ☐ Addition
6. NAME Richard B. Silver
7. STREET ADDRESS 2700 Colorado Ave.
8. CITY-ST-ZIP Santa Monica, CA 90404
9. TITLE VP/T ☒ Change ☐ Addition
10. NAME Terence P. McMullen
11. STREET ADDRESS 2700 Colorado Ave.
12. CITY-ST-ZIP Santa Monica, CA 90404
13. TITLE Asst. Secretary ☒ Change ☐ Addition
14. NAME Alan Lundgren
15. STREET ADDRESS 2700 Colorado Ave.
16. CITY-ST-ZIP Santa Monica, CA 90404
17. TITLE ☒ Change ☐ Addition
18. NAME ☒ Change ☐ Addition
19. STREET ADDRESS ☒ Change ☐ Addition
20. CITY-ST-ZIP ☒ Change ☐ Addition
21. TITLE ☐ Change ☐ Addition
22. NAME ☐ Change ☐ Addition
23. STREET ADDRESS ☐ Change ☐ Addition
24. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/96

310/998-8427

Daytime Phone

CR2E034 (12/95)