SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)L89019 ADOLESCENT AND CHILD PSYCHIATRIC SERVICES, INC. Mailing Address Principal Place of Business 1430 ROYAL PALM SQUARE BLVD #101 1430 ROYAL PALM SQUARE BLVD #101 FORT MYERS FL 33919 FORT MYERS FL 33919 3a. Date of Last Report 3. Date Incorporated or Qualified 06/15/1995 07/25/1990 4, FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0207234 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s 199 032 Country Country Zin Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MASFERRER, MARIA E Street Address (P.O. Box Number is Not Acceptable) 82 1430 ROYAL PALM SQ BLVD #101 FT. MYERS FL 33919 83 Zip Code 85 City 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Date (NOTE_Fit.gisterod Agent signature required when reinstating) Signature, typest or printed har all of rejectored agent and the Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1101.6 TOLE **PSTD** CR2E034 MASFERRER, MARIA E M.D. 1.2 NAME NAME 12290 MCGREGOR PALMS DRIVE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CIEY - ST-ZIP FT. MYERS FL 33919 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 3.110116 TITLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - ZIP **5000019146[] 5**ange [] Addition -08/06/96--01170--021 CITY-ST-ZIP DELFTE 4.1.TITLE TITLE 4 2 NAME NAME ***225.00 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 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 1 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 6 ock 12 or Brock 13 if changed, or on an attachment with an address. CITY - ST - ZIP

POR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE