

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004779

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC.

Current Principal Place of Business:

1401 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1401 S. FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1026739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISHBAUGH, TROY A
303 SE 17 ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GILCHRIST, DEBORAH
Address: 350 EAST LAS OLAS BOULEVARD STE 1800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VCFO () Delete
Name: NASK, FRANK
Address: 303 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VC () Delete
Name: MACCARTNEY, SHARI
Address: 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: BROWN, RUTH
Address: 340 SUNSET DRIVE, #141
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BROWN, RUTH
Address: 340 SUNSET DRIVE, #1411
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Change (X) Addition
Name: BREEN, DEBORAH
Address: 303 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: AMBROSE, JUDITH
Address: 4720 NE 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH GILCHRIST

C

01/14/2009

Electronic Signature of Signing Officer or Director

Date

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Officers/Directors/Managers

**Additions to the Board of Directors roster for the 2009 Non Profit Corporation
Annual Report Filing:**

Name	Title	Address
Roland Benson	Director	303 SE 17 th Street, Ste 200 Ft. Lauderdale
Rosalyn Carter, D.B.A	Director	220 SE 2 nd Avenue Ft. Lauderdale, FL 33301
Miguel Fernandez	Director	2515 Montclair Circle Weston, FL 33327
Elaine Lacker	Director	200 East Las Olas Blvd. Ft. Lauderdale, FL 33301
J. Milton Lewis	Director	6750 N. Andrews Avenue, Ste 125 Ft. Lauderdale, FL 33309
Juliette Lippman, Esq.	Director	1301 E Broward Blvd. Suite 230 Ft. Lauderdale, FL 33301
Audrey Millsaps	Director	2665 NE 37 Drive Ft. Lauderdale, FL 33308
Dorothy Orr, Ed. D	Director	2741 NW 26 Avenue Ft. Lauderdale, FL 33311
Nancy Platt	Director	21150 Point Place Apt #2202 Aventura, FL 33180
Paul Salarullo	Director	4750 NE 23 rd Avenue Ft. Lauderdale, FL 33308
William C. Spencer	Director	2805 East Oakland Park Blvd, Suite 219 Ft. Lauderdale, FL 33306
Don Taft	Director	4750 NE 23 rd Avenue Ft. Lauderdale, FL 33308
Steve Tillbrook, Esq.	Director	200 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33308
Mr. Will Trower	Director	2500 NE 7 th Place Ft. Lauderdale, FL 33304
Ira Vernon	Director	9504 Sea Turtle Drive Plantation, FL 33324