2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # **N06276** 1. Entity Name 02-05-2002 90079 012 ****70.00 BAYVIEW FOUNDATION FOR MENTAL HEALTH, INC. Principal Place of Business Mailing Address 12550 BISCAYNE BLVD 12550 BISCAYNE BLVD NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2499265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WARD, ROBERT S. 12550 BISCAYNE BLVD **SUITE 919** City Zip Code NORTH MIAMI FL 33181 FL 8. 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 Slonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, ☐ Delete TITLE Change X Addition FERNANDEZ, RICHARD M NAME NAME FARRINGTON, JAMES STREET ADDRESS STREET ADDRESS 11077 BISCAYNE BLVD 12550 Biscayne Blvd # 919 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 N.Miami FL 33181 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Henderson, owen d III NAME STREET ADDRESS STREET ADDRESS 12550 BISCAYNE BLVD 919 . CITY-ST-ZIP CITY-ST-ZIP N MIAMI:FL-33181---☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME WARD, ROBERT S STREET ADDRESS STREET ADDRESS 12550 BISCAYNE BLVD 919 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 Delete ☐ Change ☐ Addition TITLE TITLE Herrera, Prosrero II NAME NAME STREET ADDRESS STREET ADDRESS **1050 NE 93 STREET** CITY-ST-7IP CITY-ST-7IP MIAMI SHORES FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED