

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06276

FILED  
May 25, 2005  
Secretary of State

Entity Name: BAYVIEW FOUNDATION FOR MENTAL HEALTH, INC.

## Current Principal Place of Business:

12550 BISCAYNE BLVD  
919  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

12550 BISCAYNE BLVD  
919  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 59-2499265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

WARD, ROBERT S.  
12550 BISCAYNE BLVD  
SUITE 919  
NORTH MIAMI, FL 33181 US

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: D ( ) Delete  
Name: FARRINGTON, JAMES  
Address: 12550 BISCAYNE BLVD 919  
City-St-Zip: MIAMI, FL 33181

Title: P ( ) Delete  
Name: HENDERSON, OWEN D III  
Address: 12550 BISCAYNE BLVD 919  
City-St-Zip: N MIAMI, FL 33181

Title: D ( ) Delete  
Name: WARD, ROBERT S  
Address: 12550 BISCAYNE BLVD 919  
City-St-Zip: N MIAMI, FL 33181

Title: ST ( ) Delete  
Name: HERRERA, PROSRERO II  
Address: 1050 NE 93 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: P ( ) Delete  
Name: FERNANDEZ, RICHARD M  
Address: 12550 BISCAYNE BLVD. 919  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: CUIILLARD, RUDEAN  
Address: 12550 BISCAYNE BLVD. 919  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARRINGTON, JAMES  
Address: 12550 BISCAYNE BLVD 919  
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: GORDON, SHELLEY  
Address: 12550 BISCAYNE BLVD 919  
City-St-Zip: N MIAMI, FL 33181

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

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

Title: D (X) Change ( ) Addition  
Name: OSSIP, BOBBI  
Address: 12550 BISCAYNE BLVD. 919  
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change ( ) Addition  
Name: GUILLARD, RUDEAN  
Address: 12550 BISCAYNE BLVD. 919  
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT S. WARD

D

05/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date