

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N16918**

1. Corporation Name

N.E. ALZHEIMER'S DAY CARE CENTER, INC.

Principal Place of Business

227 NW 2ND ST.
DEERFIELD BEACH FL 33441
US

Mailing Address

227 NW 2ND ST.
DEERFIELD BEACH FL 33441
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

09/19/1986

4. FEI Number

59-2746841

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

FOX, RAYMOND N
1589 S.W. 21ST TERRACE
#142
DEERFIELD BEACH FL 33441

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

NAME **WEINSTEIN, RALPH**
STREET ADDRESS **2281 SW 15TH ST. #142**
CITY-ST-ZIP **DEERFIELD BCH. FL**

C ☐ DELETE

NAME **FOX, RAYMOND**
STREET ADDRESS **1589 SW 21 ST TERR.**
CITY-ST-ZIP **DEERFIELD BCH FL 33441**

P ☐ DELETE

NAME **PASSMAN, HOWARD**
STREET ADDRESS **1898 W HILLSBORO BLVD, SUITE E**
CITY-ST-ZIP **DEERFIELD BCH FL 33442**

D ☐ DELETE

NAME **CHANANIE, ANN**
STREET ADDRESS **1026 NEWPORT H**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

D ☐ DELETE

NAME **KAISER, IRVING**
STREET ADDRESS **2007 CAMBRIDGE -A**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

VP ☐ DELETE

NAME **MESMER, JAKE**
STREET ADDRESS **12196 GLENMORE DR**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
MESMER, JAKE
12196 GLENMORE DR
CORAL SPRINGS, FL 33071

14. 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 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90009 031 ****69.90



CR2E007 (5/99)

N16918
606648-9000-21

*Officers
of the*
N.E. Focal Point CASA, Inc.

Vice President & Secretary
Ford, Connie, VP
Adult Care, Inc.
858 S. Military Trail
Deerfield Beach, FL 33433

Vice President
Leahy, Theresa
6135 NW 77th Place
Parkland, FL 33067

*Directors
of the*
N.E. Focal Point CASA, Inc.

Blankfield,, Mark, DPM
9818-Arbor Oaks Lane - Apt. 206
Boca Raton, FL 33428

Caloggero, Connie
Commissioner, Hillsboro Beach
1149 Hillsboro Mile
Hillsboro Beach, FL 33062

Courmoyer, Donald, Account Representative
M&M*Mars
800 High Street
Hackettstown, NJ 07840

Crain, Sandra, MSW
1001 Yarmouth A
Boca Raton, FL 33434

Frazer, Winnie
Office Manager
Frazer Commercial Distribution Warehouse
Home: 959 SE 2nd Avenue, Apt.226
Deerfield Beach, FL 33441

Friedman, Lynda, R.N., B.S.N.
Administrator
Gold Coast
911 E. Atlantic Blvd.
Pompano, FL 33060-7301

Kerr, Andrea, Esquire
c/o Solkoff Law Firm
1800 W. Hillsboro Blvd - Suite 214
Deerfield Beach, FL 33442

Kline, Jim
Account Executive
Morgan Stanley Dean Witter, Inc.
4400 N. Federal Highway
Lighthouse Point, FL 33064

Levy, Suzette, Director
Neurological Institute
North Broward Hospital
201 E. Sample Road
Pompano Beach, FL 33064

Littlejohn, Todd, Owner
Freedom Marina
790 NW 1st Avenue
Deerfield Beach, FL 33441

Malin, Jack
Grantham D-#5
Deerfield Beach, FL 33442

McGill, Elizabeth, Owner
Salon Beaux Mond'e
100 S. Military Trail
Deerfield Beach, FL 33442

Robins, Debbie, MSW, CASW
Program Manager/Senior Services
N. Broward Hospital District
303 SE 17th Street
Ft. Lauderdale, FL 33316

Walters, Judy, Vice President
LRX Properties, Inc.
1874B W. Hillsboro Blvd.
Deerfield Beach, FL 33442

Wasserman, Adelle
1024 Durham A
Deerfield Beach, FL 33442