

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Moïham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N33055 (7)

1. Corporation Name

CHILD CARE RESOURCE & REFERRAL, INC.



Principal Place of Business

Mailing Address

551 SE 8TH STREET
SUITE 300
DELRAY BEACH FL 33483
US

551 SE 8TH STREET
SUITE 300
DELRAY BEACH FL 33483
US

3. Date Incorporated or Qualified

06/29/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0128225

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TIRPAK, K. LEE
551 S.E. 8TH STREET
SUITE 300
DELRAY BEACH FL 33483

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BRONSTEIN, ROBIN (ALLSTAT)
STREET ADDRESS 621 NW 53RD ST STE. 700
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

1.1 TITLE PD
1.2 NAME JOSEPH MURPHY
1.3 STREET ADDRESS 900 N. FEDERAL HWY. STE. 480
1.4 CITY-ST-ZIP BOCA RATON, FLORIDA 33432

☒ Change ☒ Addition

TITLE FVP
NAME HARGROVE, TERRY (TARGET)
STREET ADDRESS 1901 S CONGRESS AVENUE, SUITE 110
CITY-ST-ZIP BYNTON BEACH FL

☒ DELETE

2.1 TITLE VPD
2.2 NAME Robert Van Savage
2.3 STREET ADDRESS 21627 State Road 7
2.4 CITY-ST-ZIP Boca Raton, FL 33428

☒ Change ☒ Addition

TITLE SVPO
NAME TESTA, JOSEPH (TESTA I)
STREET ADDRESS 420 SE FIFTH TERRACE
CITY-ST-ZIP POMPANO BEACH FL

☒ DELETE

3.1 TITLE SD
3.2 NAME MARK MENDEL
3.3 STREET ADDRESS 1490 GATEWAY BLVD.
3.4 CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33426

☒ Change ☒ Addition

TITLE SD
NAME TAVOLETTI, LORI (BARNETT)
STREET ADDRESS 11601 OKEECHOBEE BOULEVARD
CITY-ST-ZIP ROYAL PALM BEACH FL

☒ DELETE

4.1 TITLE TD
4.2 NAME ELLIOT BELLEN
4.3 STREET ADDRESS 3200 N. MILITARY TRAIL STE. 200
4.4 CITY-ST-ZIP BOCA RATON, FLORIDA 33431

☒ Change ☒ Addition

TITLE T
NAME ANDREWS, DIANE (SMITH B SHEARSO)
STREET ADDRESS 7777 GLADES ROAD/4TH FLOOR
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 600001765618
5.4 CITY-ST-ZIP -04/02/96--01008--015
***\$1.25

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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. 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)