

FILED

Mar 17, 1999 8:00 am
Secretary of State

05-15-1999 90013 032 *****8.75

03-17-1999 90083 045 *****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT

1. Corporation Name

CHILD CARE RESOURCE & REFERRAL, INC. ✓

Principal Place of Business

551 S.E. 8th Street
Suite 300
Delray Beach, FL 33483
US

Mailing Address

551 S.E. 8th Street
Suite 300
Delray Beach, FL 33483
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

06/29/1989

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

9. Name and Address of Current Registered Agent

K. Lee Tirpak
551 S. E. 8th Street
Suite 300
Delray Beach, FL 33483

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

TITLE BM
NAME Murphy, Joseph
STREET ADDRESS 900 N. Federal Highway, Ste. 480
CITY-ST-ZIP Boca Raton, FL 33432TITLE VP
NAME Van Savage, Robert
STREET ADDRESS 21627 State Road 7
CITY-ST-ZIP Boca Raton, FL 33428TITLE V
NAME Mendel, Mark
STREET ADDRESS 1490 Gateway Boulevard
CITY-ST-ZIP Boynton Beach, FL 33426TITLE I
NAME Bellen, Elliot
STREET ADDRESS 640 Marine Drive
CITY-ST-ZIP Boca Raton, FL 33431TITLE D
NAME Andrews, Diane
STREET ADDRESS 1200 N. Federal Highway, Ste. 300
CITY-ST-ZIP Boca Raton, FL 33432TITLE SD
NAME Pollack, Rich
STREET ADDRESS 200 East Las Olas Boulevard
CITY-ST-ZIP Ft. Lauderdale, FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P President ☒ Change ☐ Addition
1.2 NAME Andrews, Diane
1.3 STREET ADDRESS 1200 N. Federal Highway, Suite 300
1.4 CITY-ST-ZIP Boca Raton, FL 334322.1 TITLE VP Vice President ☐ Change ☒ Addition
2.2 NAME Carney, Peter
2.3 STREET ADDRESS 1101 N. Congress Avenue, Ste. 200
2.4 CITY-ST-ZIP Boynton Beach, FL 334263.1 TITLE S Secretary ☒ Change ☐ Addition
3.2 NAME Pollack, Rich
3.3 STREET ADDRESS 200 E. Las Olas Boulevard, Ste.
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 333014.1 TITLE BM Board Member ☒ Change ☐ Addition
4.2 NAME Mendel, Mark
4.3 STREET ADDRESS 1490 Gateway Boulevard
4.4 CITY-ST-ZIP Boynton Beach, FL 334265.1 TITLE T Treasurer ☒ Change ☐ Addition
5.2 NAME Bellen, Elliot
5.3 STREET ADDRESS 6100 Glades Road, Suite 314
5.4 CITY-ST-ZIP Boca Raton, FL 334346.1 TITLE BM Board Member ☒ Change ☐ Addition
6.2 NAME Murphy, Joseph
6.3 STREET ADDRESS 900 N. Federal Highway, Ste. 480
6.4 CITY-ST-ZIP Boca Raton, FL 33432

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

Elliot Bellen

04/29/99 (561) 265-2423

Date

Daytime Phone #

CR2E037 (11/98)



Child Care Resource & Referral, Inc.

569718-90015-22
Doc #

BOARD OF DIRECTORS

PRESIDENT

Diane Andrews
Solamon Smith Barney
1200 N. Federal Highway, Suite 300
Boca Raton, FL 33432

Scott McDulin

Pepsi-Cola Company
7305 Garden Road
Riviera Beach, FL 33418

VICE PRESIDENT

Peter Carney, Esq.
The Carney Legal Group, P.A.
1101 N. Congress Avenue, Suite 200
Boynton Beach, FL 33426

Mark Mendel

Kidstop Early Learning Center
1490 Gateway Boulevard
Boynton Beach, FL 33426

SECRETARY

Rich Pollack
Sun-Sentinel
200 East Las Olas Boulevard
Fort Lauderdale, FL 33301-2293

Joseph Murphy

Murphy Retail, Inc.
900 N. Federal Highway, Ste. 480
Boca Raton, FL 33432

TREASURER

Elliot Bellen
Weinberg & Co., P.A.
6100 Glades Road, Suite 314
Boca Raton, FL 33434

Bob Nichols

WPEC News-12
1100 Fairfield Drive
West Palm Beach, FL 33407

Bill Bennett

8317 Bob-O-Link Drive
West Palm Beach, FL 33412

Judy Pierman

Hispanic Human Resources
2727 Georgia Avenue
West Palm Beach, FL 33405

Sheila Fleming

Florida Atlantic University
Tower Campus
220 S. E. 2nd Avenue
Ft. Lauderdale, FL 33301

Kim Staats, Therapist

6819 141st Lane North
Palm Beach Gardens, FL 33418

Elliott A. Weinberg

Weinberg & Co., P.A.
6100 Glades Road, Suite 314
Boca Raton, FL 33434

Jacqueline Harfst

Bethesda Memorial Hospital
2815 South Seacrest Boulevard
Boynton Beach, FL 33435

A:\WP8\BOARD\MEMBERLIST
SEPTEMBER 18, 1998

551 S.E. 8th Street, Suite 300 • Delray Beach, Florida 33483 • (561) 832-0844 • (561) 265-2423 • Fax (561) 265-3583

E-mail: childcare@icanect.net

Website: <http://www.gopbi.com/communitylink/>

127 S.E. Avenue E • Belle Glade, Florida 33430 • (561) 996-7746 • (561) 996-7966 • 1/800-683-3327

