

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48368

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: THE CENTER FOR MINORITY HUMAN SERVICES PROVIDERS, INC.

Current Principal Place of Business:

301 BROADWAY
PORT EXECUTIVE PLAZA, SUITE 300
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

500 US1
LAKE PARK, FL 33403 US

Current Mailing Address:

174 THORNTON DR
PALM BCH GDNS, FL 33418 US

New Mailing Address:

FEI Number: 65-0395588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBBONS, ELSA
174 THORNTON DR
PALM BCH GDNS, FL 33418 US

Name and Address of New Registered Agent:

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: C () Delete
Name: CALSADO, ENRIQUE
Address: 1816 URANO TER.
City-St-Zip: LAKE PARK, FL 33403

Title: S () Delete
Name: PENA, MELVA
Address: 301 BROADWAY STE300
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: SMITH, OLGA M.D.
Address: 174 THORTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SAYAS, MERCEDES
Address: 1711 HARMONY ST.
City-St-Zip: ROYAL PALM, FL

Title: D () Delete
Name: PRIM, DEE
Address: 1601 36 CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD () Delete
Name: GIBBONS, ELSA
Address: 174 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CALSADO, ERIC
Address: 1816 URANO TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: S (X) Change () Addition
Name: PENA, MELVA
Address: 500 US1
City-St-Zip: LAKE PARK, FL 33404

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

Title: D (X) Change () Addition
Name: RUIZ, HELMAN
Address: 500 US1
City-St-Zip: LAKE PARK, FL 33043

Title: D (X) Change () Addition
Name: GONZALEZ, EDMOND
Address: 500 US1
City-St-Zip: LAKE PARK, FL 33403

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

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: ELSA GIBBONS

CEO

03/07/2002

Electronic Signature of Signing Officer or Director

Date