

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48368

FILED
Jan 08, 2003
Secretary of State

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

Current Principal Place of Business:

500 US1
LAKE PARK, FL 33403 US

New Principal Place of Business:

1124 BROADWAY
SUITE "E"
RIVIERA BEACH, FL 33404 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 ()

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, ERIC
Address: 1816 URANO TERRACE
City-St-Zip: LAKE PARK, FL 33403

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

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

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

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

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: GRIMES, DULCE
Address: 1124 BROADWAY DWR1
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: S (X) Change () Addition
Name: PARDO, MARTHA
Address: 1124 BROADWAY DWR2
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

Title: D (X) Change () Addition
Name: RUIZ, HELMAN
Address: 1124 BROADWAY DWR 3
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D (X) Change () Addition
Name: BAZAN, ALICE
Address: 1124 BROADWAY DWR4
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

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

PD

01/08/2003

Electronic Signature of Signing Officer or Director

Date