5.19-97 13-7538- MC FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9300004861 (1)

THE NICOLE FOUNDATION OF THE MENTAL HEALTH CENTE R OF JACKSONVILLE, INC.

Principal Place of Business Mailing Address 3333 WEST 20TH STREET P. O. BOX 9010 JACKSONVILLE FL 32208-0010 JACKSONVILLE FL 32209 3a. Date of Last Report 04/24/1996 3. Date Incorporated or Qualified 10/25/1993 4. FEI Number 2. Principal Place of Business 2s. Mailing Address Applied For 59-3208890 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zıp Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes INo 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SIKORA, GREGORY J 82 Street Address (P.O. Box Number is Not Acceptable) 3333 WEST 20TH STREET 83 JACKSONVILLE FL 32209 84 City Zip Code 85 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. Succeeding 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 at Section 617.0503, Florida Statutes. egory J. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 (96/6) DELETE TIFLE 1 1 TITLE GREGORY, E.C. 12 NAME Gregory, E.C. NAME 11434 YELLOW TAIL COURT 11434 Yellow Tail Court STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL Jacksonville, FL 32218 CITY-ST-ZIP 1.4 CiTY-ST-ZIP Change DELETE Addition TITLE 21 TITLE GREGORY, MARIAN 2.2 NAME NAME Flagg, Eugene 8430 SOPHIST CIRCLE E 2.3 STREET ADDRESS STREET ADDRESS 4271 McDaniel Drive JACKSONVILLE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32209 DELETE Addition SD TITLE 31 TITLE SANDERS, DEBORAH 3.2 NAME NAME 11425 HOBART BLVD. 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE LEWIS, CHARLES W. 4 2 NAME NAME 5307 FLEET LANDING BLVD. 4.3 STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 4.4 DITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-7/P DELETE Change Addition TOLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE:

CITY - S1 - ZIP

appears in Block 12 or Block 13 if changed, or on an attachment with an address. Cleugene M. Flagg

4/8/97

(904) 768-5505

FILED

May 19 1997 8:00am

Secretary of State