

FILE NOW: FILING FEE IS \$61.25

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Feb 19, 1999 8:00 am  
Secretary of State

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000005300

1. Corporation Name

THE HUMAN SERVICES PLANNING ASSOCIATION OF SARAS  
OTA COUNTY, INC.

Principal Place of Business

1750 17 ST  
BLDG M.  
SARASOTA FL 34234  
US

Mailing Address

1750 17TH ST  
BLDG M  
SARASOTA FL 34234  
US



|                                |  |                     |  |                                                                                          |  |
|--------------------------------|--|---------------------|--|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                        |  |
| 21                             |  | 26                  |  | 11/16/1993                                                                               |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                            |  |
| 22                             |  | 27                  |  | 65-0459837                                                                               |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |  |
| Zip                            |  | Zip                 |  | Trust Fund Contribution                                                                  |  |
| 24                             |  | 29                  |  |                                                                                          |  |
| Country                        |  | Country             |  |                                                                                          |  |
| 25                             |  | 30                  |  |                                                                                          |  |

9. Name and Address of Current Registered Agent

DUTTON, TIMOTHY  
1750 17TH STREET  
BLDG M  
SARASOTA FL 34234

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 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

*Timothy Dutton*  
Signature, typed or printed name of registered agent and title if applicable.

TIMOTHY DUTTON

(NOTE: Registered Agent signature required when reinstating)

DATE

2-2-99

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | VCD <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LANE, ROBERT J CPA                  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1858 RINGLING BLVD                  | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL                         | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DC <input type="checkbox"/> DELETE  | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PIKE, NANCY                         | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 300 S NOKOMIS AVENUE                | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | VENICE FL                           | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DS <input type="checkbox"/> DELETE  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WALSH, EUGENE                       | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2215 ALPINE AVE                     | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL                         | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DCE <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MALKIN, CYNTHIA                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 4089 ROBERTS POINT                  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL                         | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                     | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                     | 6.4 CITY-ST-ZIP                                       |                                                                   |

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: *Katherine Harris* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99 941-486-2338

CR2E037 (1/98)