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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002103 (8)

1. Corporation Name

ALVIN A. DUBIN ALZHEIMER'S RESOURCE CENTER, INC.

Principal Place of Business

9470 HEALTHPARK CIRCLE
FORT MYERS FL 33908
US

Mailing Address

PO BOX 6277
FORT MYERS FL 33911-6277



3. Date Incorporated or Qualified
05/02/1995

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 9470 Healthpark Circle

27 Suite, Apt. #, etc.

28 City & State

29 Ft. Myers, FL

30 Zip Country

31 33908 USA

4. FEI Number
65-0580633

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OSTERHOUT, JULIE
10175-4 SIX MILE CYPRESS PARKWAY
FORT MYERS FL 33912

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MAGGIANO, LINDY
STREET ADDRESS 3600 EVANS AVENUE
CITY-ST-ZIP FORT MYERS FL 33901

1.1 TITLE PD
1.2 NAME ENSLEN, BILL
1.3 STREET ADDRESS 130 DEL PRADO BLVD.
1.4 CITY-ST-ZIP CAPE CORAL, FL 33904

TITLE VD
NAME HAISMAN, PAMELA J
STREET ADDRESS 12645 NEW BRITTANY BLVD.
CITY-ST-ZIP FORT MYERS FL 33907

2.1 TITLE VD
2.2 NAME OSTERHOUT, JULIE
2.3 STREET ADDRESS 10175 SIX MILE CYPRESS PKWY
2.4 CITY-ST-ZIP FT. MYERS, FL 33912

TITLE TD
NAME SLACK, LAURA
STREET ADDRESS 1333 SANTA BARBARA BLVD.
CITY-ST-ZIP CAPE CORAL FL 33991

3.1 TITLE TD
3.2 NAME SIEDERER, KURT
3.3 STREET ADDRESS 1355 BROADWATER
3.4 CITY-ST-ZIP FT. MYERS, FL 33919

TITLE D
NAME BECKWITH, WILLIAM
STREET ADDRESS % 3595 BROADWAY
CITY-ST-ZIP FORT MYERS FL 33907

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S
NAME GROSS, VALERIE
STREET ADDRESS 2776 CLEVELAND AVENUE
CITY-ST-ZIP FORT MYERS FL

5.1 TITLE SD
5.2 NAME VAN PELT, BECKY
5.3 STREET ADDRESS 3655 MEADOWBROOK DR.
5.4 CITY-ST-ZIP FT. MYERS, FL 33901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0056341

CR2E037 (9/96)