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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 # N95000002103					
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 9470 HEALTHPARK CIR FT MYERS FL 33908 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/02/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0580633	
22 City & State		27 City & State		Applied For Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

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			
				85 Zip Code FL			

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	☐ DELETE		1.1 TITLE	TD	☒ Change ☐ Addition	
NAME	ENSLIN, BILL			1.2 NAME			
STREET ADDRESS	9470 HEALTHPARK			1.3 STREET ADDRESS			
CITY-ST-ZIP	FT MYERS FL 33908			1.4 CITY-ST-ZIP			
TITLE	VD	☒ DELETE		2.1 TITLE	PD	☐ Change ☒ Addition	
NAME	ZANT, NANCY			2.2 NAME	David Browe		
STREET ADDRESS	1600 MATTHEW DR			2.3 STREET ADDRESS	6238 Presidential Ct., Ste. 4B		
CITY-ST-ZIP	FT MYERS FL 33907			2.4 CITY-ST-ZIP	Ft. Myers FL 33919		
TITLE	TD	☒ DELETE		3.1 TITLE	VD	☐ Change ☒ Addition	
NAME	SIEDERER, KURT			3.2 NAME	Archie Hayward		
STREET ADDRESS	1355 BROADWATER			3.3 STREET ADDRESS	PO Box 447		
CITY-ST-ZIP	FT MYERS FL			3.4 CITY-ST-ZIP	Ft. Myers FL 33902		
TITLE	D	☒ DELETE		4.1 TITLE	SD	☐ Change ☒ Addition	
NAME	BECKWITH, WILLIAM			4.2 NAME	Pat Hessel		
STREET ADDRESS	1499 BRANDYWINE CIR, APT 247			4.3 STREET ADDRESS	6214 Presidential Ct., Ste. F		
CITY-ST-ZIP	FORT MYERS FL 33919			4.4 CITY-ST-ZIP	Ft. Myers FL 33919		
TITLE	SD	☒ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	OSTERHOUT, JULIE			5.2 NAME			
STREET ADDRESS	10175-4 6 MILE CYPRESS PKWY			5.3 STREET ADDRESS			
CITY-ST-ZIP	FT MYERS FL 33912			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ 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:

Patricia A. Kirdner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/99 941-482-0800

CR2E037 (11/98)