

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000003780

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: BETHESDA FAMILY SERVICES FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

201 NORTH KROME
SUITE 2D
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

POB 210
WEST MILTON, PA 17886 US

New Mailing Address:

FEI Number: 65-0614722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGNECKER, JON
201 NORTH KROME
SUITE 2D
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BURGER, STACEY
201 NORTH KROME
SUITE 2D
HOMESTEAD, FL 33030 US

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: STACEY BURGER

04/18/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERBST, DOMINIC
Address: P.O. BOX 210
City-St-Zip: WEST MILTON, PA 17886 US

Title: V () Delete
Name: KEEN, JERILYN
Address: PO BOX 270 ROUTE 15 SOUTH
City-St-Zip: WEST MILTON, PA 17886 US

Title: ST () Delete
Name: VANHEUSEN, STEVE
Address: 28 NE 18TH ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D () Delete
Name: RAMIREZ, JOSE
Address: 26467 SW 126TH ST.
City-St-Zip: HOMESTEAD, FL 33032 US

Title: D () Delete
Name: WASHINGTON, ARTHUR
Address: 755 W PALM DR
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: D () Delete
Name: BOWE, ED
Address: 5 SOUTH KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: BOWE, EDWARD
Address: 5 SOUTH KROME
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S (X) Change () Addition
Name: BURGER, STACEY
Address: 201 NORTH KROME
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T (X) Change () Addition
Name: BAKER, KEN
Address: PO BOX 210
City-St-Zip: WEST MILTON, PA 17886 US

Title: D (X) Change () Addition
Name: VANHEUSEN, STEVEN
Address: 1644 NW 20TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D (X) Change () Addition
Name: SIBLESZ, ISABEL
Address: 2534 SE 20 PLACE
City-St-Zip: HOMESTEAD, FL 33035 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: DOMINIC HERBST

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date

PATRICIA MELLERSON
224 WASHINGTON AVENUE
HOMESTEAD, FL 33030

FRED CROWE
19505 SW 117 COURT
MIAMI, FL 33177

JUDITH WALDMAN
1283 EGRET ROAD
HOMESTEAD, FL 33035