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FILED
Mar 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N96000006338 (5)

1. Corporation Name

HUBERT APARTMENTS, INC.



Principal Place of Business

Mailing Address

5707 NORTH 22ND STREET
TAMPA FL 33610

5707 NORTH 22ND STREET
TAMPA FL 33610-4350

3. Date Incorporated or Qualified
12/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEL Number

59-3417481

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

MENTAL HEALTH CARE, INC.
5707 NORTH 22ND STREET
33610 FL 33610

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 President ☐ DELETE
NAME PARSONS, SALLY
STREET ADDRESS 908 BRUCE ST.
CITY-ST-ZIP TAMPA FL 33606

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME THOMAS, GEORGE, Ph.D.
1.3 STREET ADDRESS Tampa Bay Alliance
1.4 CITY-ST-ZIP 11405 Orilla Del Rio Place
Tampa, FL 33617

TITLE STD Secretary/Treasurer ☐ DELETE
NAME HOWARD, DALE
STREET ADDRESS 1905 E. BAKER ST #2
CITY-ST-ZIP PLANT CITY FL 33587

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME RASSOLIO, JOHN
2.3 STREET ADDRESS TAMPA
2.4 CITY-ST-ZIP 3403 Forest Bridge Circle
Brandon, FL 33511

TITLE D Director ☐ DELETE
NAME CHOATE, ROBERT
STREET ADDRESS 2405 CAROLINA AVE.
CITY-ST-ZIP TAMPA FL 33629

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D Director ☐ DELETE
NAME MELLAN, WILLIAM A DR.
STREET ADDRESS P.O. BOX 31127
CITY-ST-ZIP TAMPA FL 33631

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

TITLE ~~D~~ (Typed Title) ☐ DELETE
NAME ~~PARSONS, SALLY~~
STREET ADDRESS ~~908 BRUCE STREET~~
CITY-ST-ZIP ~~TAMPA FL 33606~~

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D Director ☐ DELETE
NAME BARRON, ELIZABETH
STREET ADDRESS 3325 BAYSHORE BLVD. SUITE F-34
CITY-ST-ZIP TAMPA FL 33629

6.1 TITLE ☐ Change ☐ Addition
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: Sally Parsons, Chairperson of the Board

2-20-97

CR2E037 (9/96)