

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P26554**

(6)

1. Corporation Name
MCC BEHAVIORAL CARE, INC.



Principal Place of Business

**11095 VIKING DR STE 350
EDEN PRAIRIE MN 55344
US**

Mailing Address

**11095 VIKING DR STE 350
EDEN PRAIRIE MN 55344-7249
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/23/1989

3a. Date of Last Report

03/14/1996

4. FEI Number

41-1648670

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

(Print or type the printed name of registered agent on this application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **PD
POTTERTON, DANIEL J**
STREET ADDRESS **11095 VIKING DRIVE, SUITE 350**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE ☐ DELETE

NAME **T
STACHELEK, STEPHEN C**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **BLOOMFIELD CT**

TITLE ☐ DELETE

NAME **S
KOPP, DAVID C**
STREET ADDRESS **60 PHEASANT HILL DRIVE**
CITY-ST-ZIP **WEST HARTFORD CT 06107**

TITLE ☒ DELETE

NAME **D
ENGLISH, LAWRENCE P.**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **BLOOMFIELD CT**

TITLE ☒ DELETE

NAME **D
WILKINSON, JOHN**
STREET ADDRESS **9 KILMER LANE**
CITY-ST-ZIP **GRANBY CT 06035**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **P/C
Potterton, Daniel J.**
1.3 STREET ADDRESS **11095 Viking Drive, Suite 350**
1.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **D
Standley Howard Hoch, III**
4.3 STREET ADDRESS **11095 Viking Drive, Suite 350**
4.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **D
Roderick James Hafer**
5.3 STREET ADDRESS **11095 Viking Drive, Suite 350**
5.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

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 stated 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Standley Howard Hoch, III, Director, CFO, VP

1/9/97

Date

612-996-2000

Daytime Phone

CR2E034 (9/96)