

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90116 011 ****61.25

DOCUMENT # P32224

1. Corporation Name
CAREINSTITUTE, INC.

Principal Place of Business

1111 BAYSIDE DRIVE
SUITE 100
CORONA DEL MAR CA 92625
US

Mailing Address

1111 BAYSIDE DRIVE
SUITE 100
CORONA DEL MAR CA 92625
US

* 3 8 7 6 8 6 - 9 0 1 1 6 - 1 1 6 *



2. Principal Place of Business

21 4200 W. Cypress

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Tampa, Florida

Zip

24 33607

Country

25 USA

2a. Mailing Address

26 4200 W. Cypress

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Tampa, FLORIDA

Zip

29 33607

Country

30 USA

3. Date Incorporated or Qualified

12/20/1990

4. FEI Number

95-3806570

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

Trust Fund Contribution

9. Name and Address of Current Registered Agent

C T 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 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

TITLE SD ☐ DELETE

NAME WATSON, COURTNEY
STREET ADDRESS 1111 BAYSIDE DR, #100
CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE D ☐ DELETE

NAME STREET, CHRIS W.
STREET ADDRESS 1111 BAYSIDE DRIVE SUITE 100
CITY-ST-ZIP CORONA DEL MAR CA

TITLE COOD ☐ DELETE

NAME JOHNSON, MARY JANE
STREET ADDRESS 1111 BAYSIDE DR STE 100
CITY-ST-ZIP CORONA DEL MAR CA

TITLE T ☒ DELETE

NAME POLLACK, CAROL R
STREET ADDRESS 1111 BAYSIDE DR, #100
CITY-ST-ZIP CORONA DEL MAR CA

TITLE D ☒ DELETE

NAME CARNAHAN, KEVIN
STREET ADDRESS 4200 W CYPRESS, SUITE 300
CITY-ST-ZIP TAMPA FL 33607

TITLE S ☒ DELETE

NAME DOLAN, TASHA
STREET ADDRESS 4200 W CYPRESS, SUITE 300
CITY-ST-ZIP TAMPA FL 33607

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S.D. ☒ Change ☐ Addition

1.2 NAME Courtney E. Watson
1.3 STREET ADDRESS 4200 W. Cypress Suite 300
1.4 CITY-ST-ZIP Tampa, Florida 33607

2.1 TITLE D, P ☒ Change ☐ Addition

2.2 NAME Chriss W. Street
2.3 STREET ADDRESS 4200 W. Cypress, Suite 300
2.4 CITY-ST-ZIP Tampa, Florida 33607

3.1 TITLE COO, D ☒ Change ☐ Addition

3.2 NAME Mary Jane Johnson
3.3 STREET ADDRESS 4200 W. Cypress, Suite 300
3.4 CITY-ST-ZIP Tampa, Florida 33607

4.1 TITLE T ☐ Change ☐ Addition

4.2 NAME Robert J. Landis
4.3 STREET ADDRESS 4200 W. Cypress, Suite 300
4.4 CITY-ST-ZIP Tampa, Florida 33607

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE REQUIRED

Robert J Landis 4/13/99 813-876-5070 x248

CR2E037 (11/98)