

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P38882

(7)

1. Corporation Name

AGCA, INC.

95 FEB 27 PM 3:22

Principal Place of Business

**3 FRIENDS LANE, SUITE 200
NEWTON PA 18940-3427
US**

Mailing Address

**400 OYSTER POINT BOULEVARD
SUITE 306
SOUTH SAN FRANCISCO CA 94080
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

23-2204318

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

10. Name and Address of New Registered Agent

81 Name

James Foos, Psy.D.

82 Street Address (P.O. Box Number is Not Acceptable)

8000 Governors Square Blvd.

83

Suite 305

84 City

Miami Lakes

FL

85 Zip Code
33016

9. Name and Address of Current Registered Agent

MOODY, DENNIS

**8000 GOVERNORS SQUARE BOULEVARD
SUITE 305
MIAMI LAKES FL 33016**

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

James Foos, Psy.D.

James Foos, Psy.D.

2-1-95

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

KENNEDY, SHANNON

STREET ADDRESS

1 MAYNARD DR.

CITY- ST- ZIP

PARK RIDGE NJ

TITLE

EVP

NAME

VUOLO, ANTHONY

STREET ADDRESS

1 MAYNARD DR.

CITY- ST- ZIP

PARK RIDGE NJ

TITLE

S

NAME

CUMMINGS, ANDREW M., ESQ

STREET ADDRESS

400 OYSTER PT. BLVD, #308

CITY- ST- ZIP

S. SAN FRANCISCO CA 94080

TITLE

TCOO

NAME

HALPER, ARTHUR H.

STREET ADDRESS

3 FRIENDS LANE, #200

CITY- ST- ZIP

NEWTON PA 18940

TITLE

DCOB

NAME

WAXMAN, ALBERT S., PH.D.

STREET ADDRESS

400 OYSTER POINT BOULEVARD, SUITE 306

CITY- ST- ZIP

SOUTH SAN FRANCISCO CA 94080

TITLE

EVP

NAME

SAVIN, HOWARD A

STREET ADDRESS

3 FRIENDS LN., STE. 200

CITY- ST- ZIP

NEWTON PA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claim not qualify for the exemption stated in Section 19.07(Chick), Florida Statutes. I further certify that the information contained 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 in an attachment with an address.

SIGNATURE:

Andrew M. Cummings

Andrew M. Cummings

2-10-95

(415) 742-0980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Supplement No. 1

AGCA, INC.
(previously Achievement and Guidance Centers of America, Inc.)
a Pennsylvania corporation
Parent - American Biodyne, Inc.
Incorporated April 5, 1982/FEIN 23-2204318
(Operating)

Directors

Shannon R. Kennedy
1 Maynard Drive
Park Ridge, NJ 07656

Albert S. Waxman
1350 Avenue of the Americas, Suite 501A
New York, New York 10019

Andrew M. Cummings
400 Oyster Point Blvd., Suite 306
South San Francisco, CA 94080

Michael G. Lenahan
1 Maynard Drive
Park Ridge, NJ 07656

Arthur H. Halper
1 Maynard Drive
Park Ridge, NJ 07656

AGCA, INC.

Officers

Albert S. Waxman, Chairman of the Board
1350 Avenue of the Americas, Suite 501A
New York, New York 10019

Shannon R. Kennedy, President
1 Maynard Drive
Park Ridge, NJ 07656

Arthur H. Halper, Executive Vice President, Chief Operating Officer and Treasurer
1 Maynard Drive
Park Ridge, NJ 07656

Michael G. Lenahan, Executive Vice President, Legal
1 Maynard Drive
Park Ridge, NJ 07656

Leslie Young, Regional Vice President, Eastern Region
3 Friends Lane, Suite 200 (Route 332)
Newtown, PA 18940

Michael E. Casey, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

Frank J. Failla, Vice President
100 Summit Avenue
Montvale, NJ 07645

Dennis P. Moody, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

Dennis J. Lazaroff, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

Richard L. Powers, Vice President
1 Maynard Drive
Park Ridge, NJ 07656

Andrew M. Cummings, General Counsel and Secretary
400 Oyster Point Blvd., Suite 306
South San Francisco, CA 94080