

**CORPORATION
ANNUAL REPORT
1995**

Florida Department of
Corporations
DIVISION OF CORPORATIONS

FILED

95 MAY -1 PM 2:36

DOCUMENT # P94000029431 (1)

1. Corporation Name

KEY BEHAVIORAL HEALTH CARE, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

1065 NORTHEAST 125 STREET
SUITE 409
NORTH MIAMI FL 33161

Mailing Address

1065 NORTHEAST 125 STREET
SUITE 409
NORTH MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0482544

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of Now Registered Agent

81 Name **KEY BEHAVIORAL HEALTHCARE, INC.**
82 Street Address (P.O. Box Number is Not Acceptable) **1065 NE 125 ST, SUITE 409**
83 **ATTN: DAWN STEINBERG**
84 City **N. MIAMI** 85 Zip Code **FL 33161**

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

Dawn Steinberg

DAWN STEINBERG

4/26/95

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MCCALL-PEREZ, FRED**
STREET ADDRESS **1065 NORTHEAST 125 STREET, SUITE 409**
CITY - ST - ZIP **NORTH MIAMI FL 33161**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P** ☒ Change ☐ Addition
12 NAME **SEGAL, SCOTT D.**
13 STREET ADDRESS **1065 NE 125 ST, SUITE 409**
14 CITY - ST - ZIP **N MIAMI, FL 33161**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/26/95 891-0050