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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S49445 (7)

1. Corporation Name

DARLENE BARRETT, PH.D., INC.



Principal Place of Business

370 WHOOPING LOOP
STE 1160
ALTAMONTE SPRINGS FL 32701-3442

Mailing Address

370 WHOOPING LOOP
STE 1160
ALTAMONTE SPRINGS FL 32701-3442

3. Date Incorporated or Qualified
04/29/1991

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 370 Whooping Loop

26 370 Whooping Loop

4. FEI Number
59-3063791

Applied For
Not Applicable

22 STE 1150

27 STE 1150

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Altamonte Springs FL

28 Altamonte Springs FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 32701-3442 25 USA

29 32701-3442 30 USA

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

BARRETT, DARLENE
370 WHOOPING LOOP
STE 1160
ALTAMONTE SPRINGS FL 32701

81 Name BARRETT, DARLENE
82 Street Address (P.O. Box Number is Not Acceptable)
370 Whooping Loop
83 STE 1150
84 City ALTAMONTE SPRINGS FL 85 Zip Code 32701

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

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 P ☐ DELETE
NAME BARRETT, DARLENE, PHD
STREET ADDRESS 370 WHOOPING LOOP
CITY-ST-ZIP ALTAMONTE SPRINGS FL

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS Suite 1150
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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: Darlene Barrett, Darlene Barrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 407-339-2770

Date

Daytime Phone #

CR2E034 (12/95)

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**ACTION BY WRITTEN CONSENT OF SHAREHOLDER
DARLENE BARRETT, PH.D., INC.
ANNUAL MEETING FOR 1996**

The undersigned, being the sole Shareholder of DARLENE BARRETT, PH.D., INC. does hereby take the following action by unanimous consent and pursuant to law.

RESOLVED, that the following persons are elected to serve as officers of the Corporation until such time as their successors are duly elected and qualified.

<u>NAME</u>	<u>TITLE</u>
DARLENE BARRETT	PRESIDENT
DARLENE BARRETT	SECRETARY/TREASURER

RESOLVED, that the action of the President of the Corporation in entering into a dissolution of the Space Sharing Agreement in March 1996, with Sharon R. Thetford, Psy.D., Carlos Rueda, S.W., Karen Rifkin, L.M.H.C. and Dolores Gerscovitch, Ph.D., for business premises located at 370 Whooping Loop, Suite 1160, Altamonte Springs, Fl 32701, has been previously verbally authorized by the Shareholder, is hereby formally ratified and confirmed.

RESOLVED, that the office practice of Darlene Barrett, Ph.D. has moved to a new location at 370 Whooping Loop, Suite 1150, Altamonte Springs, Fl. 32701 effective April 1, 1996.

RESOLVED, that employee, Christine Whitehead, be employed full time as Office Manager.

Execution of this consent by the undersigned, the sole Shareholder of DARLENE BARRETT, PH.D., INC., pursuant to Section 607.0204 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to herein.

Dated April 25, 1996


DARLENE BARRETT, PH.D.