

2007 FOR PROFIT CORPORATION ANNUAL REPORT

02/02/07 90037 03-150.00 1/2

CHIEF

07 MAR -5 PM 3:00

STATE
TALLAHASSEE, FLORIDA



01092007 Chg-P CR2E034 (12/06)

DOCUMENT # S76993

1. Entity Name
CCC OF NORTH MIAMI BEACH, INC.



Principal Place of Business
**C/O LEGAL DEPT
8201 BEVERLY BOULEVARD
LOS ANGELES, CA 90048**

Mailing Address
**C/O LEGAL DEPT
8201 BEVERLY BOULEVARD
LOS ANGELES, CA 90048**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0291486

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GODDARD, JOHN G**
CITY-ST-ZIP **1800 CONCORD PIKE
WILMINGTON, DE 19803**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DEVP**
STREET ADDRESS **ROGERS, PETER**
CITY-ST-ZIP **8201 BEVERLY BLVD.
LOS ANGELES, CA 90048**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **EVPS**
STREET ADDRESS **CARRINGTON, VICTORIA B**
CITY-ST-ZIP **8201 BEVERLY BLVD.
LOS ANGELES, CA 90048**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DCP**
STREET ADDRESS **JESSUP, PETER H**
CITY-ST-ZIP **8201 BEVERLY BLVD
LOS ANGELES, CA 90048**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **AT**
STREET ADDRESS **DAVIES, GREGORY A**
CITY-ST-ZIP **1800 CONCORD PIKE
WILMINGTON, DE 19803**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DCEO**
STREET ADDRESS **JESSUP, PETER H**
CITY-ST-ZIP **8201 BEVERLY BLVD
LOS ANGELES, CA 90048**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter H. Jessup

01/09/07

323-966-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2

ATTACHMENT
40008883

DOCUMENT # S76993

CCC OF NORTH MIAMI BEACH, INC.

11. ADDITIONAL OFFICERS AND DIRECTORS - CONTINUED

TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BOOTH-BARBARIN, ANN V. 1800 CONCORD PIKE WILMINGTON, DE 19850
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ENGELMANN, GLENN M. 1800 CONCORD PIKE WILMINGTON, DE 19850
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MICHAEL S. RHIND 8201 BEVERLY BLVD LOS ANGELES, CA 90048
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT SPRAGINS, SAMUEL H. 1800 CONCORD PIKE WILMINGTON, DE 19850