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Mar 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 757997 (2)

1. Corporation Name
THE STRANAHAN HOUSE, INC.



Principal Place of Business: 335 SE 6 AVENUE FT. LAUDERDALE FL 33301 US
Mailing Address: STRANAHAN HOUSE INC P.O. BOX 030207 FT. LAUDERDALE 33303 US

3. Date Incorporated or Qualified: 05/12/1981
3a. Date of Last Report: 02/07/1996
4. FEI Number: 59-2164225
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
LEGETTE, JANE
NORTHERN TRUST BANK
2601 E OAKLAND PARK BLVD
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: JANE L. LeGette President DATE: 3/18/97

12. OFFICERS AND DIRECTORS
D GALLO, WILLIAM J 1311 NEWPORT CENTER DRIVE WEST DEERFIELD BEACH FL
PD LEGETTE, JANE 2601 OAKLAND PARK BLVD FT LAUDERDALE FL
VD MOODY, HOLLY 2900 E OAKLAND PARK BLVD. FT. LAUDERDALE FL
D HALLBERG, STACEY 200 E BROWARD BLVD FT LAUDERDALE FL
D JORDAN, JERRY 5110 N FEDERAL HWY FT LAUDERDALE FL
TD PRESTON, STEVEN J. 100 NE 3RD AVENUE FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:
2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP: 2728 NE 19th Street Fort Lauderdale, FL 33308
3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:
4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:
5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP: Treasurer Silvia Tatum 809 S. Rio Vista Blvd Fort Lauderdale, FL 33316
6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP: President Elect Joe Millaps Ranch, Weaver Millaps & Co 871 East Commercial Blvd Fort Lauderdale, FL 33334

14. I do 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.

SIGNATURE: [Signature] DATE: 7 MAR 97 954-524-4736

CR2E037 (9/96)