FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

N04990

(0)

PATHFINDERS OF PALM BEACH/MARTIN COUNTY SCHOLARS HIP FUND, INC.

Principal Place of Business Mailing Address 2751 S.DIXIE HWY. 2751 S.DIXIE HWY. W PALM BOH FL 33405-1233 W PALM BCH FL 33405-1233 3. Date incorporated or Qualified 09/06/1984 3a. Date of Last Report 02/21/1996 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 59-2446402 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zio This corporation has liability for intangible tax under s. 199.032, Yes 30 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIEDLIK, LAWRENCE E. 82 Street Address (P.O. Box Number is Not Acceptable) 2751 S DIXIE HWY 83 W PALM BCH FL 33405 84 City Zip Code 85 FI 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. DELETE 1.1 TITLE Change ___ Addition TITLE HOWDEN, GALE G. NAME 1.2 NAME 2751 S DIXIE HWY STREET ADDRESS 1.3 STREET ADDRESS W PALM BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE TD 2.1 TITLE SIEDLIK, LAWRENCE 2.2 NAME NAME 2751 S DIXIE HWY STREET ADDRESS 2.3 STREET ADORESS W PALM BCH FL 2.4 CITY-ST-ZIP CITY-ST-ZJP DELETE Change Addition TITLE SD 3.1 TITLE DANIELSON, LON 3.2 NAME NAME 2751 S DIXIE HWY STREET ADDRESS 3.3 STREET ADORESS W PALM BCH FL CITY+ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition **VPD** TITLE 41 TITLE RYAN, JAMES NAME 4.2 NAME 701 US HWY 1 STE 402 4.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP 4.4 CITY-SY-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

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

61 TITLE

6.2 NAME

DELETE

SIGNATURE: LE SIE DAIT TO SECULIAR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

2/5/97 561.

561-820-4128

Change

Addition

FILED

Feb 13 1997 8:00am

Secretary of State