

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90056 040 \*\*\*\*61.25

NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # N94000003379

1. Corporation Name

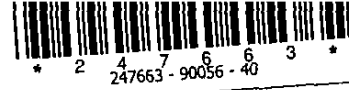
GILDA'S CLUB OF SOUTH FLORIDA, INC.

Principal Place of Business

C/O NICHOLAS MASI EXECUTIVE DIRECTOR  
 4340 SHERIDAN ST.  
 HOLLYWOOD FL 33021  
 US

Mailing Address

C/O NICHOLAS MASI EXECUTIVE DIRECTOR  
 4340 SHERIDAN ST.  
 HOLLYWOOD FL 33083  
 US



2. Principal Place of Business

21 Suite, Apt. #, etc. Suite 102  
 22 City & State

2a. Mailing Address

26 Suite, Apt. #, etc. Suite 102  
 27 City & State

3. Date Incorporated or Qualified

07/08/1994

4. FEI Number

65-0528626

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MANIGIERO, DAVID  
 620 S CRESCENT DR  
 HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable) 5210 Polk Street (Polk Street)  
 83  
 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*David Manigiero*

(NOTE: Registered Agent signature required when reinstating)

2/18/99  
 DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	EDINOFF, LYNN	
STREET ADDRESS	6331 NE 20TH TERRACE	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	C	<input type="checkbox"/> DELETE
NAME	DANSKY, MICHAEL	
STREET ADDRESS	6311 GAUNTLET HALL LANE	
CITY-ST-ZIP	BAVIE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HARTLEY, BARBARA	
STREET ADDRESS	600 N 35TH AVE	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FROST, KATHY	
STREET ADDRESS	9345 CHELSEA DR N	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MASI, WENDY	
STREET ADDRESS	2401 LAGUNA DR	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AHERN DEBORAH	
STREET ADDRESS	1077 DEERWOOD LANE	
CITY-ST-ZIP	FT. LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	David
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: *Wendy Masi* RECORDED Masi

2/11/99 (154) 262-6936

CR2E037 (1/1/98)

247663-90056-40  
N94000003379

**GILDA'S CLUB South Florida**  
July 1998 – June 1999

**OFFICERS OF THE CORPORATION**

<b>Margarite Clardy</b> Vice Chair Fundraising 1440 South Ocean Blvd, PH D Pompano Beach, FL 33062 Home: (954) 783-8849 Cell: (954) 328-9212 Fax: (954) 783-4633	<b>Lynn Edinoff, LCSA</b> Vice Chair Public Relations 6331 N.E. 20 <sup>th</sup> Terrace Fort Lauderdale, FL 33308 Home: (954) 772-1872 North Broward Medical Center Office: (954) 786-2490 Fax: (954) 786-5174 Beeper: (M-F 9-5) (954) 679-5479	<b>Kathryn Frost</b> Treasurer 9345 Chelsea Drive North Plantation, FL 33324 Home: (954) 452-0472 SunTrust Bank Office: (954) 765-7154 Fax: (954) 765-7379
<b>Stephanie Koris</b> Secretary 424 Hendricks Isle #4 Fort Lauderdale, FL 33301 Home: (954) 764-5343 Fax: (954) 764-7088 Beeper: (954) 832-8450 Cell: (954) 804-2165	<b>Armando Leighton</b> Vice Chair Corp. Development 520 Poincianna Drive Fort Lauderdale, FL 33301 Home: (954) 779-7972 Fax: (954) 764-0320 Corporate Rotable & Supply Inc. Office: (954) 972-2807 Fax: (954) 972-2708	<b>Ronald A. Schagrin</b> Chairman of the Board 2841 N.E. 24 <sup>th</sup> Court Fort Lauderdale, FL 33305 Home: (954) 564-8326 Beeper: (954) 992-1788 Cell: (954) 980-2753 Collier Lehrer Office: (954) 731-6000 x344 Fax: (954) 735-7528

Directors highlighted are already  
included in block 12. of  
Corporate report form.

**GILDA'S CLUB South Florida**  
**July 1998 – June 1999**

247663-90056-40  
 N94000003379

**BOARD OF DIRECTORS**

<p><b>Wayne Abbott</b>            Director            8781 North Lake Dasha Drive            Plantation FL 33324            Home: (954) 474-5202            Fax: (954) 474-8864            Beeper: (954) 760-1490</p>	<p><b>Deborah Ahern</b>            Director            1077 Deerwood Lane            Fort Lauderdale, FL 33326            Home: (305) 384-1551            American Express            Office: (954) 503-3601            Fax: (954) 503-4066</p>	<p><b>Jan Atlas</b>            Director            8830 S. Lake Dasha Drive            Plantation, FL 33324            Atlas, Perlman, Trop &amp; Borkson            Office: (954) 763-1200            Fax: (954) 966-7800</p>
<p><b>Tom Auer</b>            Director            345 West Palmetto Park Road            Boca Raton, FL 33432-3732            Home: (561) 451-9472            Auer Design International            Office: (561) 338-3414 x209            Fax: (561) 338-3470</p>	<p><b>Stan Berla, CPA</b>            Director            131 NW 108 Terrace #101            Pembroke Pines, FL 33026            Home: (954) 435-2371            Comprehensive            Office: (954) 583-3066            Fax: (954) 583-2159</p>	<p><b>Teddi Boyne</b>            Director            President, Friends of GCSF            1933 Sunrise Key Blvd.            Ft. Lauderdale, FL 33304            Home: (954) 467-2027            Home Fax: (954) 779-7334</p>
<p><b>Bettye Bradshaw, LCSW</b>            Director            9810 SW 13<sup>th</sup> Court            Pembroke Pines, FL 33025            Home: (954) 433-4946            Fax: (954) 983-3471            Beeper: (954) 631-1941            Memorial Regional Cancer Ctr            Office: (954) 985-5879 x5768            Fax: (954) 983-3471</p>	<p><b>Odalys Casas</b>            Director            11296 SW 11<sup>th</sup> Street            Pembroke Pines, FL 33025            Home: (954) 436-8421            Beeper: (954) 877-0311            SEARS            Office: (954) 438-3159            Fax: (954) 438-3159</p>	<p><b>Michael Dansky, CPA</b>            Past Chairman of the Board            6311 Gauntlet Hall Lane            Davie, FL 33331            Home: (954) 680-2524            Office: (954) 316-6915            Fax: (954) 680-1892</p>
<p><b>Susan Gaeta</b>            Director            2657 N.E. 189<sup>th</sup> Street            North Miami Beach, FL 33180            Home: (954) 431-9125            Work: (305) 935-6788            Fax: (305) 935-6142</p>	<p><b>Michael Goodman</b>            Director            Bitner Com            5310 NW 33<sup>rd</sup> Avenue, #218            Fort Lauderdale, FL 33309-6300            Office: (954) 730-7730 x105            Fax: (954) 730-7130            Home: (954) 236-5134</p>	<p><b>Richard Gonzalez</b>            Director            125 S. Suffolk Lane            Lake Forrest IL 60045            Home:            Abbott Health Systems            Work: (847) 938-8962            Fax: (847) 937-2927</p>
<p><b>Barbara Hartley, RN</b>            Director            600 North 35<sup>th</sup> Avenue            Hollywood, FL 33021            Home: (954) 983-1995            Dr. William Hartley            Office: (954) 962-4100            Fax: (954) 961-3003</p>	<p><b>Patricia Jamieson</b>            Director            HIP Healthplan            300 S. Park Road            Hollywood, FL 33021            Office: (954) 962-3008 x4280            Fax: (954) 986-6013</p>	<p><b>Chris Lloyd</b>            Director            Memorial Regional Hospital            3501 Johnson Street            Hollywood, FL 33021            Office: (954) 985-5841            Fax: (954) 985-3412            Voice Mail: (954) 987-2020            x5012</p>

**GILDA'S CLUB South Florida**  
**July 1998 – June 1999**

247663-90056-40  
 N9400003379

<p><b>Wendy Masi, Ph.D.</b>          Director          2401 Laguna Drive          Fort Lauderdale, FL 33316          Home: (954) 764-7763          Nova SE University          Office: (954) 262-6936          Fax: (954) 262-3937</p>	<p><b>Staffan Nordqvist, MD.</b>          Director          5700 Lagorce Drive          Miami, FL 33140-2142          Miami Office:          (305) 324-7300          Office Fax:          (305) 324-1798</p>	<p><b>Johl Rotman</b>          Director          7510 Appalachian          Parkland, FL 33067          Home: (954) 753-0269          Beacon Group          Office: (800) 545-9007 x136          Fax: (561) 997-7087</p>
<p><b>Joyce Spencer, RN</b>          Director          1325 Ponce De Leon Drive          Fort Lauderdale, FL 33316          Home: (954) 763-8971          Home Fax: (954) 763-7660          e-mail: JSPEN40788@AOL.Com</p>	<p><b>George Stein</b>          Director          2200 Yamato Road          Boca Raton, FL 33431          Home: (561) 289-7787          VIP Catering          Office: (561) 241-8000          (or) 800-767-7202          Fax: (561) 241-8753</p>	<p><b>Sheila Stuewe</b>          Director          Republic Industries Inc.          110 SE 6<sup>th</sup> Street, 28<sup>th</sup> Floor          Fort Lauderdale, FL 33301          Office: (954) 769-6000          Fax: (954) 769-6403</p>
<p><b>Jane Tuthill, R.N., M.S.</b>          Director          Broward General Medical Center          1600 South Andrews Avenue          Fort Lauderdale, FL 33316          Attn: Cancer Center          Office: (954) 355-4381          Fax: (954) 355-5172</p>	<p><b>Lorraine Thomas</b>          Director          One Bay Colony          Lauderdale, FL 33308          Home: (954) 772-7922          Fax: (954) 772-7091</p>	

**ADVISORS**

<p><b>Rick Egitto</b>          President Emeritus          1515 S. Federal Hwy, Suite 113          Boca Raton, FL 33432          Home: (561) 537-3956          Trammel Crow          Office: (561) 394-3388          Fax: (561) 394-4414</p>	<p><b>Dave Mangiero</b>          Legal Council          5210 Polk Street          Hollywood, FL 33021          Home: (954) 985-5791          Palmer, Palmer &amp; Mangiero, P.A.          Office: (305) 378-0011          Fax: (305) 378-5512</p>	
--	---	--