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May 13 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 # N96000000962 (8)

1. Corporation Name

THE WAYNE NEWTON INTERNATIONAL FRIENDS CLUB INC.



Principal Place of Business

Mailing Address

290 AKRON RD.
LAKE WORTH FL 33467

290 AKRON RD.
LAKE WORTH FL 33467-4802

3. Date Incorporated or Qualified
02/21/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

65-0644944

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCONNELL, SHARON D
290 AKRON RD.
LAKE WORTH FL 33467

81 Name

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

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

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	President /Chairman of the Board	<input type="checkbox"/> DELETE
NAME	Sharon D McConnell	
STREET ADDRESS	290 Akron Rd	
CITY-ST-ZIP	Lake Worth FL 33467	
TITLE	1st Vice President/Board of Directors	<input type="checkbox"/> DELETE
NAME	Kathleen Newton	
STREET ADDRESS	3422 Happy Lane	
CITY-ST-ZIP	Las Vegas NV 89120	
TITLE	2nd Vice President	<input type="checkbox"/> DELETE
NAME	Margaret Noel Semola	
STREET ADDRESS	6409 Dominica Ave	
CITY-ST-ZIP	Cypress CA 90630	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Frances Gioia	
STREET ADDRESS	8632 Fyret Isle Tr	
CITY-ST-ZIP	Lake Worth FL 33467	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Louise Gibbon	
STREET ADDRESS	2308 Winrock	
CITY-ST-ZIP	Houston TX 77957	
TITLE	Board of Directors	<input type="checkbox"/> DELETE
NAME	Michael Forch	
STREET ADDRESS	3422 Happy Lane	
CITY-ST-ZIP	Las Vegas NV 89120	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input 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 do hereby 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: Sharon D. McConnell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/24/97

Daytime Phone # 0044018

CP2E037 (9/96)