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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N96000002657 (2)

1. Corporation Name

SAILING FOUNDATION OF THE PALM BEACHES, INC.



Principal Place of Business

Mailing Address

4600 POINSETTIA AVENUE
WEST PALM BEACH FL 33407

4600 POINSETTIA AVENUE
WEST PALM BEACH FL 33407-2948

3. Date Incorporated or Qualified
05/17/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GODDARD, NED
4600 POINSETTIA AVENUE
WEST PALM BEACH FL 33407

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 PD
NAME HOUGH, JOHN H
STREET ADDRESS C/O 4600 POINSETTIA AVENUE
CITY-ST-ZIP WEST PALM BEACH FL 33407

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD
NAME HOUGH, JOHN H
STREET ADDRESS C/O 4600 POINSETTIA AVENUE
CITY-ST-ZIP WEST PALM BEACH FL 33407

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME MACDONALD, HARRY
STREET ADDRESS C/O 4600 POINSETTIA AVENUE
CITY-ST-ZIP WEST PALM BEACH FL 33407

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD
NAME HINCKLEY, EDWARD
STREET ADDRESS C/O 4600 POINSETTIA AVENUE
CITY-ST-ZIP WEST PALM BEACH FL 33407

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME CLEMENS, DON
STREET ADDRESS 12057 174TH COURT NORTH
CITY-ST-ZIP JUPITER FL 33478-5248

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME FRANKLIN, AL
STREET ADDRESS 323 AZALEA ST
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4804

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Transurer 4-9-97

561-775-1980

Date

Daytime Phone # 0040392

CR2E037 (9/96)