

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 700835

(2)

1. Corporation Name

THE SAILFISH CLUB OF FLORIDA, INC.



Principal Place of Business

Mailing Address

**1338 N. LAKE TRAIL
PALM BEACH FL 33480-3031**

**1338 N. LAKE TRAIL
PALM BEACH FL 33480-3031**

3. Date Incorporated or Qualified

04/18/1960

3a. Date of Last Report

04/17/1995

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

4. FEI Number

59-0432073

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**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DARBY, WILLIAM
% SAILFISH CLUB
1338 N. LAKE TRAIL
PALM BEACH FL 33480**

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 state if applicable

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SD** ☒ DELETE
NAME **SLATON, GEORGE C.**
STREET ADDRESS **430 AUSTRALIAN AVE.**
CITY-ST-ZIP **PALM BEACH FL 33480**

11 TITLE **VD** ☐ Change ☒ Addition
12 NAME **Metzger, Theodore G.**
13 STREET ADDRESS **1338 N. Lake Trail**
14 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **VD** ☐ DELETE
NAME **FLAGG, JOHN E.**
STREET ADDRESS **219 MURRAY ROAD**
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

21 TITLE **PD** ☒ Change ☐ Addition
22 NAME **Murphy, Martin E.**
23 STREET ADDRESS **1338 N. Lake Trail**
24 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **TD** ☒ DELETE
NAME **BUSSEY JR., EDWIN O.**
STREET ADDRESS **130 DOLPHIN ROAD**
CITY-ST-ZIP **PALM BEACH FL 33480**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **WARWICK, CHARLES H.**
STREET ADDRESS **218 TANGIER AVE.**
CITY-ST-ZIP **PALM BEACH FL 33480**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Date

Daytime Phone #

CR2E037 (12/95)