

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

FILED
Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # 710756 (8)

1. Corporation Name

NEIGHORLY SENIOR SERVICES, INC.

Principal Place of Business

13650 STONEYBROOK DR
CLEARWATER FL 34622-0893

Mailing Address

13650 STONEYBROOK DR
CLEARWATER FL 34622-0893



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

3. Date Incorporated or Qualified
04/20/1966

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1218100

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

10. Name and Address of New Registered Agent

BUCHHOLTZ, FREDRIC
13650 STONEYBROOK DR
CLEARWATER FL 34622-0893

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 CD ☐ DELETE
NAME MARKHAM, EUGENE J.
STREET ADDRESS 13650 STONEYBROOK DR
CITY-ST-ZIP CLEARWATER FL

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

C/D DEAN, PHILIP E ☐ Change ☐ Addition
13650 STONEYBROOK DRIVE
CLEARWATER FL 34622

TITLE VD ☐ DELETE
NAME DEAN, PHILIP E.
STREET ADDRESS 13650 STONEYBROOK DRIVE
CITY-ST-ZIP CLEARWATER FL

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

V/D ELLIOTT, LE ANN J ☐ Change ☐ Addition
13650 STONEYBROOK DRIVE
CLEARWATER FL 34622

TITLE TD ☐ DELETE
NAME HEILMAN, JOHN P.
STREET ADDRESS 13650 STONEYBROOK DRIVE
CITY-ST-ZIP CLEARWATER FL

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

T/D LARA, ODALYS ☐ Change ☐ Addition
13650 STONEYBROOK DRIVE
CLEARWATER FL 34622

TITLE SD ☐ DELETE
NAME ROLFS-NYBERG, MARGARET
STREET ADDRESS 13650 STONEYBROOK DRIVE
CITY-ST-ZIP CLEARWATER FL

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

S/D RICE, KATHY S ☐ Change ☐ Addition
13650 STONEYBROOK DRIVE
CLEARWATER FL 34622

TITLE M ☐ DELETE
NAME BUCHHOLTZ, FREDRIC
STREET ADDRESS 13650 STONEYBROOK DRIVE
CITY-ST-ZIP CLEARWATER FL

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

M BUCHHOLTZ, FREDRIC ☐ Change ☐ Addition
13650 STONEYBROOK DRIVE
CLEARWATER FL 34622

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

PLEASE SEE ATTACHED ROSTER OF
BOARD OF DIRECTORS

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

3/26/96 (813) 573-9444

Date Daytime Phone #

CR2E037 (12/95)

NEIGHBORLY SENIOR SERVICES, INC.

13650 Stoneybrook Drive
Clearwater, Florida 34622
573-9444

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BOARD OF DIRECTORS - 1996

CHAIRMAN - Philip E. Dean
VICE CHAIRWOMAN - LeAnn J. Elliott
SECRETARY - Kathy S. Rice
TREASURER - Odalys Lara
IMMEDIATE PAST CHAIRMAN - Eugene J. Markham

Name & Address	Home	Business	Fax	Speed #
<u>TERM EXPIRING DECEMBER 31, 1996</u>				
Janet Avallone, 3030 N. Rocky Point Drive W., Tampa 33607	822-2213	287-2774		491
C. David Carley, P.O. Box 539, Clearwater 34617		447-7926	443-5382	421
Gordon S. French, 3817 Humphrey Street, #20, Tampa 33614-1910		933-1810	932-8512	490
Nancy S. Kaylor, CCH, Inc., 10100 9th St.N., St. Pete 33716	584-5014	576-3189	577-0301	425
<u>Eugene J. Markham</u> , 1466 Hunter Ln., Clearwater 34624	531-2079			493
Owen C. Schlaug, Jr., 501 Poinsettia Rd., Belleair 34616	559-9706			433
Gloria Watkins, 13350 US Hwy 19 N., Clearwater 34624	327-5518	539-2568	539-4469	434
<u>TERM EXPIRING DECEMBER 31, 1997</u>				
Herbert L. Blume, 150 Belleview Blvd., #103, Belleair 34616	461-5414			488
Shirley P. Lewis, POBox 12288-MC226-6000, St. Pete 33733-2288		892-1521	892-1590	464
Zenta M. "Dusty" Netterstrom, 5952 Seabird Dr.S., Gifprt 33707	384-2259			483
Leon Pyzik, Jr., 3074 Pointer Dr., Palm Harbor 34683	786-5871	461-3141	449-2889	482
<u>TERM EXPIRING DECEMBER 31, 1998</u>				
<u>Philip E. Dean</u> , 3201 34th Street S., St. Pete 33711	884-9393	866-5779	866-4986	445
<u>LeAnn J. Elliott</u> , P.O.Box 13489, St. Pete 33733	866-2224	341-4456	341-4463	498
James R. Gillespie, 1726 Serpentine Dr.S., St. Pete 33712	864-1310	867-4586	*867-4586	462
John P. Heilman, M.D., 500 7th Ave.S., St. Pete 33701	572-8319	824-6900	893-5600	448
<u>Odalys Lara</u> , 3711 Tampa Rd., #103, Oldsmar 34677	854-1811	855-4461	855-7536	470
Wiley P. Mangum, Ph.D., Dept of Geron., Soc 107, USF, Tampa 33620	988-3544	974-9742	*974-9742	492
<u>Kathy S. Rice</u> , P.O. Box 4748, Clearwater 34618-4748	347-3247	462-6700	462-6720	480

EX-OFFICIO MEMBERS OF NSSFI BOARD OF TRUSTEES-1996

Philip E. Dean
Fredric Buchholtz

NSS DIRECTORS SERVING ON NSSFI NOMINATING COMMITTEE

Gordon S. French

HONORARY TERM EXPIRING DECEMBER 31, 1996

Governor Lawton Chiles
Mrs. Ruth Eckerd

The Honorable Bill Young

HONORARY TERM EXPIRING DECEMBER 31, 1997

The Honorable Michael Bilirakis
President Betty Castor
John Wilson

Fredric Buchholtz, President/CEO

*Please phone the office/home before faxing information to these fax lines.

Rev.2/26/96