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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **710756** (8)

1. Corporation Name

NEIGHBORLY SENIOR SERVICES, INC.

Principal Place of Business

**13650 STONEYBROOK DR
CLEARWATER FL 34622-0893**

Mailing Address

**13650 STONEYBROOK DR
CLEARWATER FL 34622-3807**



3. Date Incorporated or Qualified **04/20/1966** 3a. Date of Last Report **04/05/1996**

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

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

TITLE **VD** ☐ DELETE

NAME **ELLIOTT, LE ANN J.**
STREET ADDRESS **13650 STONEYBROOK DR**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **CD** ☐ DELETE

NAME **DEAN, PHILIP E.**
STREET ADDRESS **13650 STONEYBROOK DRIVE**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **TD** ☐ DELETE

NAME **LARA, ODALYS**
STREET ADDRESS **13650 STONEY BROOK DRIVE**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **SD** ☐ DELETE

NAME **RICE, KATHY S.**
STREET ADDRESS **13650 STONEYBROOK DRIVE**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **M** ☐ DELETE

NAME **BUCHHOLTZ, FREDRIC**
STREET ADDRESS **13650 STONEYBROOK DRIVE**
CITY - ST - ZIP **CLEARWATER FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/D** ☒ Change ☐ Addition

1.2 NAME **LE ANN J ELLIOTT**
1.3 STREET ADDRESS **13650 STONEYBROOK DRIVE**
1.4 CITY - ST - ZIP **CLEARWATER FL 34622**

2.1 TITLE **V/D** ☒ Change ☐ Addition

2.2 NAME **LARA, ODALYS Z**
2.3 STREET ADDRESS **13650 STONEYBROOK DRIVE**
2.4 CITY - ST - ZIP **CLEARWATER FL 34622**

3.1 TITLE **S/D** ☐ Change ☐ Addition

3.2 NAME **RICE, KATHY S**
3.3 STREET ADDRESS **13650 STONEYBROOK DRIVE**
3.4 CITY - ST - ZIP **CLEARWATER FL 34622**

4.1 TITLE **T/D** ☒ Change ☐ Addition

4.2 NAME **GILLESPIE, JAMES R**
4.3 STREET ADDRESS **13650 STONEYBROOK DRIVE**
4.4 CITY - ST - ZIP **CLEARWATER FL 34622**

5.1 TITLE **M** ☐ Change ☐ Addition

5.2 NAME **BUCHHOLTZ, FREDRIC**
5.3 STREET ADDRESS **13650 Stoneybrook DR**
5.4 CITY - ST - ZIP **CLEARWATER FL 34622**

6.1 TITLE ☐ Change ☐ Addition

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 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

4/28/97 (813) 573-9444

Date Daytime Phone # 0067493

CR2E037 (9/96)

NEIGHBORLY SENIOR SERVICES, INC.

13650 Stoneybrook Drive
Clearwater, Florida 34622
573-9444

BOARD OF DIRECTORS - 1997

CHAIRWOMAN - LeAnn J. Elliott
VICE CHAIRMAN - Odalys Lara
SECRETARY - Kathy S. Rice
TREASURER - James R. Gillespie
IMMEDIATE PAST CHAIRMAN - Phillip E. Dean

Name & Address	Home	Business	Fax	Speed #
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TERM EXPIRING DECEMBER 31, 1997

Herbert L. Blume, 150 Bellevue Blvd., #103, Belleair 34616	481-5414			488
Shirley P. Lewis, POBox 12288-MC228-6000, St. Pete 33733-2288		892-1621	892-1590	484
Zenta M. "Dusty" Netterstrom, 6952 Seabird Dr.S., Gifprt 33707	384-2269			483

TERM EXPIRING DECEMBER 31, 1998

Phillip E. Dean, 3201 34th Street S., St. Pete 33711	285-9344	866-5779	866-4996	445
LeAnn J. Elliott, P.O.Box 13489, St. Pete 33733	866-2224	341-4456	341-4453	498
James R. Gillespie, 1726 Serpentine Dr.S., St. Pete 33712	864-1310	867-4588	*867-4588	462
John P. Hellman, M.D., 500 7th Ave.S., St. Pete 33701	572-8319	824-6900	893-5600	448
Odalys Lara, 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
Kathy S. Rice, P.O. Box 4748, Clearwater 34618-4748	347-3247	462-6700	462-6720	480

TERM EXPIRING DECEMBER 31, 1999

Janet Avalone, 1134 Bay Street NE, St. Pete 33701	822-2213	298-1406	289-1318	491
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
Eugene J. Markham, 1466 Hunter Ln., Clearwater 34624	531-2079			493
Owen C. Schlaug, Jr., 501 Poinsettia Rd., Belleair 34618	559-9706			433
Gloria Watkins, 13350 US Hwy 19 N., Clearwater 34624	327-5518	539-2568	539-3748	434

EX-OFFICIO MEMBERS OF NSSFI BOARD OF TRUSTEES-1997

LeAnn J. Elliott

Fredric Buchholtz

NSS DIRECTORS SERVING ON NSSFI NOMINATING COMMITTEE

Gordon S. French

HONORARY TERM EXPIRING DECEMBER 31, 1997

The Honorable Michael Billirakis

President Betty Castor

John Wilson

HONORARY TERM EXPIRING DECEMBER 31, 1999

Governor Lawton Chiles

Mrs. Ruth Eckerd

The Honorable Bill Young

Fredric Buchholtz, President/CEO

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

Rev. 4/2/97