

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 34622-0893
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3. Date Incorporated or Qualified

04/20/1966

4. FEI Number

59-1218100

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

33762

Country

28 Zip

33762

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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

33762

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

1.1 TITLE	CD	☒ Change ☐ Addition
1.2 NAME	Lara, Odalys Z.	
1.3 STREET ADDRESS	13650 Stoneybrook Drive	
1.4 CITY-ST-ZIP	Clearwater, FL 33762	

TITLE	VD	☒ DELETE
NAME	LARA, ODALYS Z	
STREET ADDRESS	13650 STONEYBROOK DRIVE	
CITY-ST-ZIP	CLEARWATER FL	

2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	Rice, Kathy S.	
2.3 STREET ADDRESS	13650 Stoneybrook Drive	
2.4 CITY-ST-ZIP	Clearwater, FL 33762	

TITLE	SD	☒ DELETE
NAME	RICE, KATHY S	
STREET ADDRESS	13650 STONEY BROOK DRIVE	
CITY-ST-ZIP	CLEARWATER FL	

3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	French, Gordon S.	
3.3 STREET ADDRESS	13650 Stoneybrook Drive	
3.4 CITY-ST-ZIP	Clearwater, FL 33762	

TITLE	TD	☐ DELETE
NAME	GILLESPIE, JAMES R	
STREET ADDRESS	13650 STONEYBROOK DRIVE	
CITY-ST-ZIP	CLEARWATER FL	

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

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

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

TITLE	D	☐ DELETE
NAME	BLUME, HERBERT L	
STREET ADDRESS	150 BELLEVIEW BLVD., 103	
CITY-ST-ZIP	BELLEAIR FL	

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

14. I 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]* 2/12/98 813-855-1111

CR25037 (10/97)

NEIGHORLY SENIOR SERVICES, INC.

13650 Stoneybrook Drive
Clearwater, FL 33762
573-9444

BOARD OF DIRECTORS - 1998

CHAIR - Odalys Z. Lara
VICE CHAIR - Kathy S. Rice
SECRETARY - Gordon S. French
TREASURER - James R. Gillespie
IMMEDIATE PAST CHAIR - LeAnn Elliott

Name & Address	Home	Business	Fax	Speed #
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TERM EXPIRING DECEMBER 31, 2000

Herbert L. Blume, 150 Bellevue Blvd., #103, Belleair 34616	461-5414			625
Francesco G. Cotroneo, M.D., 4119 Royal Palm Dr., Bradenton 34210	941-795-5453			624
David S. Shankman, Esq., 400 N. Tampa St., Ste 3100, Tampa 33602	253-3687	221-8110	221-8013	665
Debra L. Mitchell, RN, BSN, CGRN, 5473 97th Way N. St. Pete 33708	397-2781	522-0558	521-3605	661

TERM EXPIRING DECEMBER 31, 1998

Philip E. Dean, 3201 34th Street S., St. Pete 33711	265-9344	866-5779	866-4986	633
LeAnn J. Elliott, P.O. Box 13489, St. Pete 33733	866-2224	341-4456	341-4463	634
James R. Gillespie, 1726 Serpentine Dr. S., St. Pete 33712	864-1310	867-4586	*867-4586	645
John P. Hellman, M.D., 500 7th Ave. S., St. Pete 33701	572-8319	824-6900	893-5600	648
Odalys Lara, 3711 Tampa Rd., #103, Oldsmar 34677	854-1811	855-4461	855-7536	650
Wiley P. Mangum, Ph.D., Dept of Geront., Soc 107, USF, Tampa 33620	988-3544	974-9742	974-9754	660
Kathy S. Rice, P.O. Box 4748, Clearwater 34618-4748	347-3247	562-4043	562-4052	663

TERM EXPIRING DECEMBER 31, 1999

Janet Avallone, 1134 Bay Street NE, St. Pete 33701	822-2213	289-1408	288-7296	621
Gordon S. French, 3817 Humphrey Street, #20, Tampa 33614-1910	259-9966	cel 624-5104	932-8512	636
Nancy S. Kaylor, CCH, Inc., 10100 9th St. N., St. Pete 33716	584-5014	576-3189	577-0301	649
Eugene J. Markham, 1466 Hunter Ln., Clearwater 34624	531-2079			662
Owen C. Schlaug, Jr., 501 Poinsettia Rd., Belleair 34616	559-9706			667
Gloria Watkins, 13350 US Hwy 19 N., Clearwater 34624	327-5518	539-2588	539-3748	668

EX-OFFICIO MEMBERS OF NSSI BOARD OF TRUSTEES-1998

Odalys Lara
Fredric Buchholtz

NSS DIRECTORS SERVING ON NSSFI NOMINATING COMMITTEE

Gordon S. French

HONORARY TERM EXPIRING DECEMBER 31, 2000

The Honorable Michael Bilirakis
President Betty Castor
John Wilson
Senator Robert Graham

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.

ev. 2/13/98