

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 033 ****70.00

DOCUMENT # 710756

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 4 7 3 5 6
247356 - 90050 - 33



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

24

25

29

30

9. Name and Address of Current Registered Agent

BUCHHOLTZ, FREDRIC
13650 STONEYBROOK DR
CLEARWATER FL 34622-0893

3. Date Incorporated or Qualified

04/20/1966

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

10. Name and Address of New Registered Agent

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

TITLE CD
NAME LARA, ODALYS Z
STREET ADDRESS 13650 STONEYBROOK DR
CITY-ST-ZIP CLEARWATER FL 33762
☒ DELETE

TITLE VD
NAME RICE, KATHY S.
STREET ADDRESS 13650 STONEYBROOK DRIVE
CITY-ST-ZIP CLEARWATER FL 33762
☒ DELETE

TITLE SD
NAME FRENCH, GORDON S.
STREET ADDRESS 13650 STONEY BROOK DRIVE
CITY-ST-ZIP CLEARWATER FL 33762
☒ DELETE

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

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE TD
4.2 NAME Avallone, Janet
4.3 STREET ADDRESS 13650 Stoneybrook Drive
4.4 CITY-ST-ZIP Clearwater FL 33762
☒ Change ☐ Addition

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

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

Please see attached Roster of
Board of Directors.

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

727 573 9444

Daytime Phone #

CR2E037 (11/98)

247356-90050-33
710756

NEIGHBORLY SENIOR SERVICES, INC.

13650 Stoneybrook Drive
Clearwater, Florida 33762
Phone (727) 573-9444
Fax (727) 572-8214

BOARD OF DIRECTORS – 1999

CHAIR – James R. Gillespie
VICE CHAIR – Gordon S. French
SECRETARY – Gloria Watkins
TREASURER – Janet Avallone
IMMEDIATE PAST CHAIR – Odalys Z. Lara

Name & Address	Home	Business	Fax	Speed #
TERM EXPIRING DECEMBER 31, 1999				
Janet Avallone, 1134 Bay Street NE, St. Pete 33701	727-822-2213	813-289-1408	813-388-7296	640
Gordon S. French, PO Box 58281, St. Pete 33715--	727-866-2615	727-866-2615	727-867-8492	606
Nancy S. Kaylor, PO Box 13549, St. Pete 33733	727-584-5014	727-576-3189	727-577-0301	649
Eugene J. Markham, 1466 Hunter Ln., Clearwater 34624	727-531-2079			662
Owen C. Schlaug, Jr., 501 Poinsettia Rd., Belleair 34616	727-559-9706			667
Gloria Watkins, 13350 US Hwy 19N., Clearwater 34624	727-327-5518	727-539-2568	727-539-3748	668

TERM EXPIRING DECEMBER 31, 2000				
Pamela K. Akin, PO Box 4747 Clw 33758-4748	727-441-4014	727-561-4010	727-562-4021	603
Herbert L. Blume, 150 Belleview Blvd., #103, Belleair 34616	727-461-5414			625
Kelly M. Braun, 550 N. Reo St., Suite 200, Tampa 33609	813-889-0756	813-282-1225	813-281-2114	605
		ext. 1161		
Francesco G. Cotronea, M.D., 4119 Royal Palm Dr., Bradenton 34210	941-795-5453			624

TERM EXPIRING DECEMBER 31, 2001				
LeAnn J. Elliott, PO Box 13489, St. Pete 33733	727-866-2224	727-341-4456	727-341-4463	634
James R. Gillespie, 1726 Serpentine Dr.S., St. Pete 33712	727-864-1310	727-867-4586	*727-867-4586	645
Odalys Z. Lara, 3711 Tampa Rd., #103, Oldsmar 34677	727-593-2461	727-855-4461	727-855-7536	650
Debra L. Mitchell, RN, BSN, CGRN, 5473-97th Way N., St. Pete 33708	727-397-2781	727-522-0558	727-521-3605	661
Wiley P. Mangum, Ph.D., Dept. of Gerontology, Soc 107, USF, Tampa 33620	813-988-3544	813-974-9742	813-974-9754	660

DEVELOPMENT BOARD CHAIR SERVING AS NSS EX-OFFICIO DIRECTOR

D. James Snyder, 825 Broadway, Dunedin 34698 736-7223

HONORARY TERM EXPIRING DECEMBER 31, 1999

Governor Lawton Chiles**
Mrs. Ruth Eckerd

The Honorable C. W. "Bill" Young

HONORARY TERM EXPIRING DECEMBER 31, 2000

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

Fredric Buchholtz, President/CEO

*Please phone before faxing information to these fax lines.

** Deceased 12/98

Revised 12/31/98