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Feb 24, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 710903

1. Corporation Name

**RETIRED OFFICERS' WIVES' CLUB OF CENTRAL FLORIDA
INC.**

Principal Place of Business

 125 E. MARKS STREET
 P.O. BOX 140452
 ORLANDO FL 32814-0452

Mailing Address

 125 E. MARKS STREET
 P.O. BOX 140452
 ORLANDO FL 32814-0452


2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/17/1966	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 FERN PARK, FL		23-7375267	
24 Country		29 32730		30 USA	
25		29		30	

3. Date Incorporated or Qualified

05/17/1966

4. FEI Number

23-7375267

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

9. Name and Address of Current Registered Agent

 JONES, DAVID A, CPA
 125 E. MARKS STREET
 ORLANDO FL 32803

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

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	TINKHAM, MARGARET	1.2 NAME	
STREET ADDRESS	4032 VACH CT	1.3 STREET ADDRESS	4032 Yacht Ct
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	32792
TITLE	VD	2.1 TITLE	D
NAME	HOEHN, BENNA	2.2 NAME	
STREET ADDRESS	520 ST DUNSTEN WAY	2.3 STREET ADDRESS	IVP
CITY-ST-ZIP	WINTER PARK FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	D
NAME	WILLMER, ELAINE	3.2 NAME	
STREET ADDRESS	4010 FINCH AVE	3.3 STREET ADDRESS	2VP
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	HORNER, JACKIE
TITLE	3VD	4.1 TITLE	
NAME	HARRISON, MARTY	4.2 NAME	
STREET ADDRESS	1231 LAKE PIEDMONT CT	4.3 STREET ADDRESS	9247 Allwood PL
CITY-ST-ZIP	APOPKA FL	4.4 CITY-ST-ZIP	ORLANDO, FL 32825
TITLE	SD	5.1 TITLE	
NAME	SCHUOER, BETTY	5.2 NAME	
STREET ADDRESS	250 IVY FARM LN	5.3 STREET ADDRESS	RS
CITY-ST-ZIP	CASSELBERRY FL	5.4 CITY-ST-ZIP	PLAPP, BONNIE
TITLE	TD	6.1 TITLE	
NAME	CLARK, SHIRLEY	6.2 NAME	
STREET ADDRESS	2017 KEWANNEE TRL	6.3 STREET ADDRESS	PO Box 180774
CITY-ST-ZIP	CASSELBERRY FL	6.4 CITY-ST-ZIP	CASSELBERRY, FL 32718
			TALE, KATHLEEN A.
			325 Southcoast Dr
			CASSELBERRY, FL 32707

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]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-98

407-671-4764

Date

Daytime Phone #

CR2E037 (1/98)