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95 MAY -1 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****130.00 ****130.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Monahan Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 717209 (1) 1. Corporation Name BEACON SQUARE WOMEN'S CLUB, INC.			
Principal Place of Business 3741 BRADFORD DRIVE HOLIDAY FL 34691-1412		Mailing Address 3741 BRADFORD DRIVE HOLIDAY FL 34691-1412	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
8. Name and Address of Current Registered Agent MAGLITZ, HILDA 4027 LITCHFIELD DRIVE NEW PORT RICHEY FL 34652			
10. Name and Address of New Registered Agent 81 Name MARILYN MARCHESE 82 Street Address (P.O. Box Number is Not Acceptable) 4216 SAIL DRIVE 83 NEW PORT RICHEY 84 City FL 85 Zip Code 34652			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 607.0505, Florida Statutes. SIGNATURE MARILYN MARCHESE - PRESIDENT <i>Marilyn Marchese</i> 4-12-95 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointed) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CODY, JANE 3821 BLUE BELL LANE HOLIDAY FL SAME	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PRESIDENT MARILYN MARCHESE 4216 SAIL DRIVE NEW PORT RICHEY, FL 34652 X Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LITTLE, ANN 3803 SAIL DRIVE NEW PT. RICHEY FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VICE PRESIDENT (1st) DOROTHY ZAHN 4508 GLISSADE DRIVE NEW PORT RICHEY, FL 34652 X Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOUK, JOSEPHINE 4311 OAKFIELD AVENUE HOLIDAY FL CHANGED	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	SECRETARY ANN MAGNER 4241 RICHMERE DRIVE NEW PORT RICHEY, FL 34652
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CAMERON, HELEN 3307 WILLIAMSBURG LOOP HOLIDAY FL SAME	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	TREASURER AUDREY MCBRAIR 3519 SPRINGFIELD DRIVE HOLIDAY, FL 34691 X Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARCHESE, MARILYN 4216 SAIL DRIVE NEW PORT RICHEY FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	D Joan St. John 3549 Wiltshire Drive Holiday, FL 34691 X Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MAGLITZ, HILDA 4027 LITCHFIELD DRIVE NEW PORT RICHEY FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	VICE PRESIDENT (2nd) MARGARET MULROONEY 3222 ROCK VALLEY DRIVE HOLIDAY, FL 34691 X Change Addition \$7512
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 110.07(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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: MARILYN MARCHESE <i>Marilyn Marchese</i> 3/13/95 (813) 849-1007 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

BEACON SQUARE WOMEN'S CLUB, INC.

DIRECTORS:

HELEN CAMERON
3307 WILLIAMSBURG LOOP
HOLIDAY, FL 34691

JANE CODY
3621 BLUEBELL LANE
HOLIDAY, FL 34691

JOAN ST. JOHN
3549 WILTSHIRE DRIVE
HOLIDAY, FL 34691

HILDA MAGELITZ
4027 LITCHFIELD DRIVE
NEW PORT RICHEY, FL 34652