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Mar 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743377 (4)

1. Corporation Name
MERRITT ISLAND WOMAN'S CLUB, INC.



Principal Place of Business Mailing Address
PO BOX 540924 MERRITT ISLAND FL 32954-0924
US

3. Date Incorporated or Qualified 06/26/1978
3a. Date of Last Report 03/05/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

4. FEI Number 59-6206108 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
HAWKINS, JOYCE L.
1250 FAULKINGHAM ROAD
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent
81 Name MALPERE, JOYCE
82 Street Address (P.O. Box Number is Not Acceptable) 595 PARKSIDE AVE.
83
84 City MERRITT ISLAND FL 85 Zip Code 32953

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: Joyce Malpere 3-4-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD AUCHTER, ELIZABETH
NAME AUCHTER, ELIZABETH
STREET ADDRESS 250 MALAGA COURT
CITY-ST-ZIP MERRITT ISLAND FL
TITLE VD GIBSON, DIANNE
NAME GIBSON, DIANNE
STREET ADDRESS 285 ANDROS DR
CITY-ST-ZIP MERRITT ISLAND FL
TITLE VD THORNTON, DAKOTA
NAME THORNTON, DAKOTA
STREET ADDRESS 860 MEADOW LARK LN
CITY-ST-ZIP MERRITT ISLAND FL
TITLE VD HOWARD, MIKIE
NAME HOWARD, MIKIE
STREET ADDRESS 1610 SUN POINT PL
CITY-ST-ZIP MERRITT ISLAND FL
TITLE SD STRUCHER, JOANNE
NAME STRUCHER, JOANNE
STREET ADDRESS 1485 CENTRAL AVENUE
CITY-ST-ZIP MERRITT ISLAND FL
TITLE TD HAWKINS, JOYCE L.
NAME HAWKINS, JOYCE L.
STREET ADDRESS 1250 FAULKINGHAM R D
CITY-ST-ZIP MERRITT ISLAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD AUCHTER, ELIZABETH Change Addition
1.2 NAME AUCHTER, ELIZABETH
1.3 STREET ADDRESS 250 MALAGA COURT
1.4 CITY-ST-ZIP MERRITT ISLAND, FL 32953-3045
2.1 TITLE VD SEAMAN, BARBARA Change Addition
2.2 NAME SEAMAN, BARBARA
2.3 STREET ADDRESS 510 HIDDEN CREEK DRIVE
2.4 CITY-ST-ZIP MERRITT ISLAND, FL 32952-5201
3.1 TITLE VD MIKIE HOWARD Change Addition
3.2 NAME MIKIE HOWARD
3.3 STREET ADDRESS 1380 SCORPIUS CT.
3.4 CITY-ST-ZIP MERRITT ISLAND, FL 32953
4.1 TITLE BD ANITA THRESS Change Addition
4.2 NAME ANITA THRESS
4.3 STREET ADDRESS 2035 TEMPLE AVE
4.4 CITY-ST-ZIP MERRITT ISLAND, FL 32953-426
5.1 TITLE TD JOYCE MALPERE Change Addition
5.2 NAME JOYCE MALPERE
5.3 STREET ADDRESS 595 PARKSIDE AVE
5.4 CITY-ST-ZIP MERRITT ISLAND, FL 32953-4173

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: Joyce Malpere JOYCE MALPERE 3-4-97 401-452-8473
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0020189

CR2E037 (9/96)

MERRITT ISLAND WOMAN'S CLUB
Box 13 OFFICERS & DIRECTORS (CONT.)

SD HENRY, MARLENE
385 HIBISCUS BLVD.
MERRITT ISLAND, FL. 32952-5072