

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 816486 (5)

1. Corporation Name
PROJECT CONCERN INCORPORATED

Principal Place of Business
3550 AFTON ROAD
SAN DIEGO CA 92123

Mailing Address
P.O. BOX 85323
SAN DIEGO CA 92186

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24

2a. Mailing Address
26
3550 AFTON ROAD
Suite, Apt. #, etc.
27
City & State
28
SAN DIEGO, CA
Zip
29
92123
Country
30
US N

9. Name and Address of Current Registered Agent
BLACKBURN, A.B. JR.
3030 INDEPENDENT LIFE BLDG.
JACKSONVILLE FL 32202

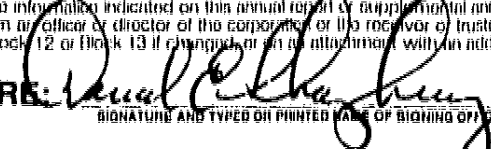
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	DE RAPPARD, GEORGE	1.2 NAME	
STREET ADDRESS	4207-106 "B" AVE.	1.3 STREET ADDRESS	
CITY- ST- ZIP	EDMONTON, ALBERTA CANADA T6A-1K7	1.4 CITY- ST- ZIP	
TITLE	PE	2.1 TITLE	☒ Change ☐ Addition
NAME	ETTINGER, JUDITH	2.2 NAME	
STREET ADDRESS	2074 DENBY DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	WATERFORD MI 48329	2.4 CITY- ST- ZIP	
TITLE	SED	3.1 TITLE	☒ Change ☐ Addition
NAME	SHAUGHNESSY, DANIEL E	3.2 NAME	
STREET ADDRESS	4215 STEPHENS STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	SAN DIEGO CA 92103	3.4 CITY- ST- ZIP	
TITLE	CEO	4.1 TITLE	☒ Change ☐ Addition
NAME	DEVOL, MATTHEW	4.2 NAME	
STREET ADDRESS	3553 RIVERA DRIVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	SAN DIEGO CA 92109	4.4 CITY- ST- ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	CAUBLE, WILLIAM G MD	5.2 NAME	
STREET ADDRESS	155 SOUTH BELMONT	5.3 STREET ADDRESS	
CITY- ST- ZIP	WICHITA KS 67218	5.4 CITY- ST- ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	DRIVER, ROBERT F	6.2 NAME	
STREET ADDRESS	2938 SANDY LANE	6.3 STREET ADDRESS	
CITY- ST- ZIP	DEL MAR CA 92014	6.4 CITY- ST- ZIP	

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 in an attachment, with an address.

SIGNATURE:  DANIEL E. SHAUGHNESSY 4-28-95 (119) 219-4190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Person

APPROVED
AND
FILED
95 MAY -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/06/1962	3a. Date of Last Report 02/09/1994
4. FEI Number 95-2248462	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

816486

PROJECT CONCERN INTERNATIONAL
BOARD OF DIRECTORS
1994

Mr. Carlos F. Borja
Attorney at Law
Citrus Heights, CA 95610

Dr. Anna Maria Brault
Retired Physician
Kailua, HI 96734

Mr. Andres Calderon, Jr.
Owner
Calderon Building Maintenance
San Diego, CA 92110

Mr. William A. Davis, Jr.
Consultant/College Prof.
George Washington University
Washington, D.C. 20009

Mr. George de Rappard
Int. Trade Consultant
Govt. of Alberta
Edmonton, Alberta
Canada T6A 1K7

Ms. Kathy Drake
Mother of Five
Highlands Ranch, CO 80126

Mr. David Duplanty
Architect/Consultant
Los Angeles, CA 90049

Ms. Judith A. Ettinger
Manager
Cigna Insurance
Waterford, MI 48329

Mr. Peter Gove
V.P. Corporate Relations
St. Jude Medical
Bloomington, MN 55420

Mr. Richard Greene
Attorney at Law
Morris, Laing, Evans, Brock & Kennedy
Wichita, KS 67202

Mrs. Minnie Lane
Founder
The Minnie & Bernard Lane Foundation
Altavista, VA 24517

Mr. Robert P. Lowell
Attorney at Law, Partner
Lowell & Robbin
San Diego, CA 92101-5311

Dr. William C. McQuinn
Owner
McQuinn Realty
Jackson, MS 39286-9284

Mr. Ray E. Noxsel
Real Estate Developer
Downey, CA 90240

Mr. Ted R. Osborn
Real Estate Developer
Lexington, KY 40510

Mr. Royce R. Pepin, MBE, Ph.C.
Managing Partner
Pepin's Pharmacies
Footscray, Victoria 3011
AUSTRALIA

Mr. William E. Satterwhite
Retired Railroad Executive
Savannah, GA 31410

Dr. Ronald J. Solar
Founder
Renaissance Biomedical
San Diego, CA 92131

816486

Ms. Nancy Stanley
Broker/President
Realty 100, Inc.
Oak Ridge, TN 37830

Mr. Ed Travolo
Retired Aeronautical Engineer
Scarborough, Ontario
Canada M1J2Y7

Mr. Lawrence A. Weitzen
Partner
Robert F. Driver Insurance Co.
San Diego, CA 92112

Officers of the Board

Chairman
President
Chairman-Elect
Secretary

Judith Ettinger
George de Rappard
Royce Pepin
William Satterwhite

Committee Chairs

Corporate Organization Committee
Operations Committee
Resource Development Committee

Royce Pepin
Lawrence Weitzen
Ronald Solar

8/6/86



**Project
Concern**
INTERNATIONAL

**OFFICERS OF THE CORPORATION
1995**

Executive Director and Chief Financial Officer:

Daniel E. Shaughnessy
4215 Stephens Street
San Diego, CA 92103

Secretary:

Nina Smart
2004 Oliver Avenue
San Diego, CA 92109

President:

Judith A. Ettinger
1074 Denby Drive
Waterford, MI 48329

President-Elect

Royce R. Pepin, MBE, PH.C.
61 Leeds Street
Footscray, Victoria 3011
Australia

Helping people help themselves since 1961.

3550 Afton Road, San Diego, CA 92123 • Tel: 619/279-9690 • Fax: 619/694-0294 • Internet: postmaster@projcon.ets.com