

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3550 AFTON ROAD
SAN DIEGO CA 92123
US

3. Date Incorporated or Qualified
11/06/1962

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLACKBURN, A.B. JR.
3030 INDEPENDENT LIFE BLDG.
JACKSONVILLE FL 32202

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME DE RAPPARD, GEORGE
STREET ADDRESS 4207-106 "B" AVE.
CITY-ST-ZIP EDMONTON, ALBERTA CANADA T6A-1K7

1.1 TITLE T
1.2 NAME BARNARD, KATHY
1.3 STREET ADDRESS 2401 E. WYNTERBROOK DR.
1.4 CITY-ST-ZIP HIGHLANDS RANCH, CO 80126

TITLE C
NAME ETTINGER, JUDITH
STREET ADDRESS 2074 DENBY DRIVE
CITY-ST-ZIP WATERFORD MI

2.1 TITLE T
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE EDCF
NAME SHAUGHNESSY, DANIEL E
STREET ADDRESS 4215 STEPHENS STREET
CITY-ST-ZIP SAN DIEGO CA

3.1 TITLE ED
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S
NAME SMART, NINA
STREET ADDRESS 2004 OLIVER AVE
CITY-ST-ZIP SAN DIEGO CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T
NAME CAUBLE, WILLIAM G MD
STREET ADDRESS 155 SOUTH BELMONT
CITY-ST-ZIP WICHITA KS 67218

5.1 TITLE T
5.2 NAME CALDERON, ANDRES
5.3 STREET ADDRESS 3822 SHERMAN STREET
5.4 CITY-ST-ZIP SAN DIEGO, CA 92110

TITLE T
NAME DRIVER, ROBERT F
STREET ADDRESS 2938 SANDY LANE
CITY-ST-ZIP DEL MAR CA 92014

6.1 TITLE T
6.2 NAME COLLINS, JOHN
6.3 STREET ADDRESS 1314 VISTA DEL MONTE DR.
6.4 CITY-ST-ZIP EL CAJON, CA 92020

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

Revised 1/5/96

ROSTER

PROJECT CONCERN INTERNATIONAL
BOARD OF DIRECTORS, ADVISORY COUNCIL,
INTERNATIONAL HONORARY TRUSTEES COUNCIL, AND
INTERNATIONAL HEALTH ADVISORY COMMITTEE

Project Concern International Headquarters
3550 Afton Road - San Diego, CA 92123
(619) 279-9690 FAX: 619-694-0294

<u>Term</u> <u>Expires</u>	<u>Name and Business Address</u>	<u>Residence</u>
Winter '96 (1992)	<u>BARNARD, KATHY (Gil)</u>	2461 E. Wynterbrook Dr. Highlands Ranch, CO 80126 303-791-4555 Fax: 303-791-4727
Winter '97 (1990)	<u>BORJA, CARLOS F. (Gloria)</u> Attorney at Law 8035 Madison Ave., Ste. F-1 Citrus Heights, Ca 95610 (916) 965-0965 Fax: (916) 965-5523	8670 Gunner Way Fair Oaks, CA 95628 (916) 965-5823
Winter '96 (1986)	<u>BRAULT, ANNA MARIA, MD,MPH (Roger)</u>	All Mail: 1534 Mokulua Drive Kailua, HI 96734 (808) 261-1414
Winter '96 (1992)	<u>CALDERON, ANDRES J., JR. (Yolanda)</u> ALL MAIL 3822 Sherman Street San Diego, CA 92110 (619) 297-2749 Fax: (619) 297-0554	(619) 469-6456
Feb. '99 (1995)	<u>COLLINS, JOHN D. ESQ. (Kathy)</u> Senior Partner Sheppard, Mullin, Richter & Hampton 501 West Broadway 19th Floor San Diego, CA 92101 (619) 338-6500 Fax: (619) 234-3815	1314 Vista Del Monte Dr. El Cajon, CA 92020 (619) 442-4064

<u>Term Expires</u>	<u>Name and Business Address</u>	<u>Residence</u>
Winter '97 (1993)	<u>DAVIS, WILLIAM A., JR., Esq.</u> DBW Development Group 1661 Crescent Place, N.W. Suite 301 Washington, D.C. 20009 (202) 986-4664 Fax: (202) 332-1578	Same (202) 332-1578
Winter '97 (1969)	<u>DUPLANTY, DAVID R. (Diane)</u> Wet Design 90 Universal City Plaza Universal City, CA 91608 (818) 769-6200 Fax: (818) 763-8559	2758 Mandeville Canyon Road Los Angeles, CA 90049 (310) 476-2133
Winter '97 (1987)	<u>ETTINGER, JUDITH A. (Larry)</u> Phone: 810-948-5160	2074 Denby Drive Waterford, MI 48329 (810) 673-0175 Fax: (810) 673-1868
Winter '97 (1977)	<u>GOVE, PETER L. (Mary)</u> St. Jude Medical, Inc. 1 Lillehei Plaza St. Paul MN 55117 (612) 481-7790 Fax: (612) 490-4333	10410 Columbus Road Bloomington, MN 55420 (612) 884-7563 Fax # 612 884-1062
Winter '97 (1982)	<u>GREENE, D. RICHARD (Mary Sue)</u> ALL MAIL: Attorney at Law Morris, Laing, Evans, Brock & Kennedy 200 West Douglas, Ste. 430 Wichita, KS 67202 (316) 262-2671 FAX # 316 262 5991	(316) 686-6427
Feb. '99 (1995)	<u>LANE, BERNARD B. (Minnie)</u> Minnie & Bernard Lane Foundation P.O. Box 359 Altavista, VA 24517 (804) 369-6663 Fax: same	(804) 369-5170 Part of Year: 373 Coast Blvd. So. #3 La Jolla, CA 92037 (619) 456-0284

<u>Term Expires</u>	<u>Name and Business Address</u>	<u>Residence</u>
Winter '96 (1963)	<u>LOWELL, ROBERT P. (Magda Santonastasio)</u> Attorney at Law Lowell & Robbin 707 Broadway - 17th Floor San Diego, CA 92101-5311 (619) 236-1142 Fax # 619 233-0700	4228 Mars Way La Mesa, CA 91941 (619) 660-8091
Winter '97 (1980)	<u>MCQUINN, WILLIAM C., MD (Janie)</u> ALL MAIL: McQuinn Realty P.O. Box 9284 Jackson, MS 39286-9284 (601) 982-0860	2436 Hideaway Place Jackson, MS 39211 (601) 362-4935
Winter '95 (1989)	<u>NOXSEL, E. RAY</u> ALL MAIL: 1020 South Anaheim Blvd. Suite 211 Anaheim, CA 92805 Fax: (714) 774-5763 (310) 923-9851	 (310) 806-7067
Winter '96 (1981)	<u>OSBORN, TED RICHARD</u> P.O. Box 21967 Lexington, KY 40522-1967 (606) 266-2109	 P.O. Box 21967 Lexington, KY 40522 (606) 266 2109
Winter '96 (1986)	<u>PEPIN, ROYCE R., MBE, PH.C. (Joyce)</u> ALL MAIL: 61 Leeds Street Footscray, Victoria 3011 Australia (61-3) 9687 2983 FAX # 61-3-9689-2124	9 Angler Parade Ascot Vale Victoria 3032 Aust. (61-3) 9370 3717 Fax: (613) 9326-2035
Winter '97 (1990)	<u>SOLAR, RONALD JAY Ph.D.</u> Renaissance Biomedical 12495 Figtree Street San Diego, CA 92131 Fax: (619) 578-4187	Same (619) 693-3491

<u>Term</u> <u>Expires</u>	<u>Name and Business Address</u>	<u>Residence</u>
Winter '98 (1979) 1400	<u>STANLEY, NANCY</u> Realty Executives 190 N. Purdue Avenue Oak Ridge, TN 37830 Phone: (423) 482-3232 Fax: (423) 482-0203	972-C W. Outer Dr. Oak Ridge, TN 37830 (615) 483-
Winter '97 (1990)	<u>TRAVOLO, ED</u>	ALL MAIL 14 Hillock Place Scarborough, Ontario CANADA M1J2Y7 (416) 431-7114
Winter '98 (1988)	<u>WEITZEN, LAWRENCE A. (Mary Lynn)</u> Robert F. Driver Company 1620 Fifth Avenue San Diego, CA 92101 (619) 699-1330 FAX # 619 699-1369	ALL MAIL: 4776 Sun Valley Rd. Del Mar, CA 92014 (619) 755-0417

Executive Committee

Chairman	Royce Pepin
President	Judith Ettinger
Chairman-Elect	Lawrence Weitzen
Secretary	Carlos Borja
Chairman-Corporate Committee	Lawrence Weitzen
Chairman-Operations Committee	Ronald Jay Solar, Ph.D.
Chairman-Resource Development Comm.	Kathy Drake
Member-at-Large	Richard D. Greene
Member-at-Large	William C. McQuinn, M.D.

Founder: James W. Turpin, M.D., MPH
P.O. Box 1335, Camby Road, Fairview, NC 28730
(704) 628-4247

(Note: Year in parentheses indicates year elected to Board)

ADVISORY COUNCIL
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PROJECT CONCERN INTERNATIONAL

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Fax: (307) 276-5276

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Home:

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John Elder, Ph.D.
BACH/GSPH
San Diego State University
San Diego, CA 92182
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Dr. Kathryn Hall
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Health & Well-Being, Inc.
1006 21st Street
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(916) 447-9458

Joseph E. Scherger, MD, MPH
Medical Director
Family Practice & Community
Medicine
SHARP Health Care
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INTERNATIONAL HONORARY TRUSTEES COUNCIL
OF

PROJECT CONCERN INTERNATIONAL

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Irvine, CA 92718

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Chairman
Science Management Corp.
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