

FILE NOW: FILING FEE IS \$61.25

FILED
May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		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

Mailing Address

**3550 AFTON ROAD
SAN DIEGO CA 92123**

**3550 AFTON ROAD
SAN DIEGO CA 92123-2165
US**

3. Date Incorporated or Qualified
11/06/1962

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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

TITLE	T	☐ DELETE
NAME	BARNARD, KATHY	
STREET ADDRESS	2461 E WYNTERBROOK DRIVE	
CITY-ST-ZIP	HIGHLANDS RANCH CO	
TITLE	T	☐ DELETE
NAME	ETTINGER, JUDITH	
STREET ADDRESS	2074 DENBY DRIVE	
CITY-ST-ZIP	WATERFORD MI	
TITLE	ED	☐ DELETE
NAME	SHAUGHNESSY, DANIEL E	
STREET ADDRESS	4215 STEPHENS STREET	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	S	☐ DELETE
NAME	SMART, NINA	
STREET ADDRESS	2004 OLIVER AVE	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	T	☐ DELETE
NAME	CALDERON, ANDRES	
STREET ADDRESS	3822 SHERMAN STREET	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	T	☐ DELETE
NAME	COLLINS, JOHN	
STREET ADDRESS	1314 VISTA DEL MONTE DRIVE	
CITY-ST-ZIP	EL CAJON CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0070636

CR2E037 (9/96)

Revised 8/28/96

ROSTER

PROJECT CONCERN INTERNATIONAL
BOARD OF DIRECTORS

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>
February '99 (1992)	<u>BARNARD, KATHY (Gil)</u>	2461 E. Wynterbrook Dr. Highlands Ranch, CO 80126 303-791-4555 Fax: 303-791-4727
February '99 (1996)	<u>BOYER, HUGH M. (Anne)</u>	824 Seventh St. N.W. Hickory, NC 28601 (704) 327-0020 Fax: Same
February '99 (1996)	<u>BRAULT, ROGER, MD.MPH (Anna Maria)</u>	All Mail: 1534 Mokulua Drive Kailua, HI 96734 (808) 261-1414
February '99 (1991)	<u>CALDERON, ANDRES J., JR. (Yolanda)</u> ALL MAIL 3822 Sherman Street San Diego, CA 92110 (619) 297-2749 Fax: (619) 297-0554	7830 Compass Lake Dr. San Diego, CA 92119 (619) 469-6456
February '98 (1995)	<u>COLLINS, JOHN D. ESO. (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</u> <u>Expires</u>	<u>Name and Business Address</u>	<u>Residence</u>
August '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
August '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
August '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
August '97 (1997)	<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
August '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
August '99 (1996)	<u>KREISS, LERENA Barbé (Michael)</u> Kreiss Enterprises 8525 Camino Santa Fe San Diego, CA 92121 Fax: (619) 759-0477	(619) 759-1391 P.O. Box 2428 Rancho Santa Fe, CA 92067

<u>Term</u> <u>Expires</u>	<u>Name and Business Address</u>	<u>Residence</u>
February '98 (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
August '97 (1975)	<u>McQUINN, WILLIAM C., MD (Janie)</u> ALL MAIL: McQuinn Realty P.O. Box 9284 Jackson, MS 39286-9284 (601) 982-0860 e-mail: 75403.3441@compuserve.com	2436 Hideaway Place Jackson, MS 39211 (601) 362-4935 Fax: from 6-10 p.m. (601) 362-9856
February '98 (1989)	<u>NOXSEL, E. RAY</u> ALL MAIL: Southern Mortgage 1020 South Anaheim Blvd. Suite 211 Anaheim, CA 92805 (714) 774-6614 or pager: (310) 923-9851 Fax: (714) 774-5763	(310) 806-7067
August '97 (1990)	<u>SOLAR, RONALD JAY Ph.D. (Sharyl)</u> Renaissance Biomedical 12495 Figtree Street San Diego, CA 92131 Fax: (619) 578-4187 Phone: (619) 693-3491	Same (619) 693-3491
February '99 (1996)	<u>SOLTZ, BARBARA BURGESS</u> AMI Management 600 Citizens Bldg. Cleveland, OH 44114 (216) 621-8806 Fax: (216) 621-6510	ALL MAIL 2597 Derbyshire Road Cleveland Heights, Ohio 44106 (216) 371-8388 Fax: (216) 371-0549
February '98 (1979)	<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 (423) 483-1400

President:

**Daniel E. Shaughnessy
3550 Afton Road
San Diego, CA 92123**

Secretary:

**Nina Smart
3550 Afton Road
San Diego, CA 92123**

Chief Financial Officer:

**Laurie Rapkiewicz
3550 Afton Road
San Diego, CA 92123**