FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # 821162

(5)

FILED									
Jan 30 1998	8:00am								
Secretary of	of State								

SHRINERS HOSPITALS FOR CHILDREN, INC. Principal Place of Business Mailing Address 7. B. ROX \$1588 TAMPA R. \$883 3586 7. Deale Incorporated or Qualified Q2/12/1598 7. Principal Place of Business 8. April Number 8. April Number 8. April Number 8. Susta, April P. etc. 9. Susta, April P. et	. Corporatio	л мале	(,)							
230 ROCKY POINT DRIVE P.O. BOX 3138 FAMEN P. 13801-2398 2 Principal Place of Business 2 A. Malling Address 36-2 193608 36-2 193608 37-3 Additional Suite, Apt. 6, ofc. 2 Suite, Apt. 6, ofc. 2 Suite, Apt. 6, ofc. 2 Suite, Apt. 6, ofc. 3 Suit	SHRINERS HOSPITALS FOR CHILDREN, INC.									
230 ROCKY POINT DRIVE P.O. BOX 3138 FAMEN P. 13801-2398 2 Principal Place of Business 2 A. Malling Address 36-2 193608 36-2 193608 37-3 Additional Suite, Apt. 6, ofc. 2 Suite, Apt. 6, ofc. 2 Suite, Apt. 6, ofc. 2 Suite, Apt. 6, ofc. 3 Suit	a.									
200 ROCKY POINT DRIVE INMPR R. 33001 3356 TAMPR R. 33001 3356 1. Applied For Mark R. 53000 3056 1. Applied For Mark R. 53000 3056 1. Applied For Mark R. 53000 3056 1. Applied For Soc 21930000 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Certificate Sibus Desired 3. Certifi	Principal Plac	ce of Business	Mailing Address	-	.,					
TAMPA R. 38801 3386			-							
US										
2 Principal Place of Business 2a. Mailing Address 5. Certificate of Status Desired \$8.75 Additional Status \$5. Certificate of Status Desired \$8.75 Additional \$6. Status \$6.	US									
22										
Suite, Apt. #, etc.	2. Principal F	Place of Business	2a. Mailing Address					A0 7F		
City & State 27	21		<u> </u>				5. Certificate of Status Desired			
City & State		#, etc.					6. Election Campaign Financing	\$5.00	May Be	
Zip Country Zip Country Zip Country Zip Sin the corporation owes or has peak the current year intengible Personal Property Tax due June 50.										
Zip		6			7. Is this nonprofit corporation					
9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 11. Name and Address of New Registered Agent 12. CT CORPORATION SYSTEM 12. SPINE ISLAND ROAD PLANTATION FL 33324 12. Pursuant to the provisions of Sections 817.0502 and 617.1506, Florida Statutes, the above authorized by the corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. Statutes, the above authorized by the corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. Statutes, the above authorized by the corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. Statutes, the above authorized by the corporation submits this statement for the purpose of changing its registered diffice or registered agent. The statement of the purpose of changing its registered agent at small arm with, and accept the deligations of, Scotch change was authorized by the corporations board of directors. I hereby accept the appointment as registered diffice or registered agent. The statement of the purpose of changing its registered agent at small arm with, and accept the deligations of, Scotch change was authorized by the corporations board of directors. I hereby accept the appointment as registered agent at small arm with, and accept the deligations of, Scotch change was authorized by the corporations board of directors. I hereby accept the appointment as registered agent at small arm and address of Notes and		Country		Count	۲۷					
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provision of Sections 817.0502 and 617.1508, Florida Statutes, the above-named composition submits this statement for the purposes of changing its 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, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named composition submits this statement for the purposes of changing its registered agent, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named composition submits this statement for the purposes of changing its registered agent. I all and the provision of the corporation's board of directors. I hereby accept the appointment as registered agent. I all and the corporation in submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the corporation submits this statement for the purpose of changing its registered agent. I all and the c		— <i>i</i>	—— ·	_	.,					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections \$17,050, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or story, in the State of Ronda, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or story, and accept the originations of Sections \$17,050, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent or story, and the provisions of Sections \$17,050, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent or story, and the provisions of Sections \$17,050, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or story, in the State of Sections \$17,050, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered or story, and the provisions of Sections \$17,050, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered directors. I hereby accept the appointment as registered agent or story, and the appointment as registered agent or story. In the State of Sections 517,050, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered directors. I hereby accept the appointment as registered depositions, and the provisions of Sections 517,050, Florida Statutes, the above-named corporations deposit on the purpose of changing its registered depositions, deposit	,			1001						
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named comporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, 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, 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, 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, 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, or both in the State agent, and authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State agent, and adentification. ITILE				8	i Nam	е				
1200 S. PRINE ISLAND ROAD PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 817.0502 and 817.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, 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 directors. I hereby accept the daypointment as registered agent, or both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the daypointment as registered directors. I hereby accept the daypointment as registered agent, or both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the daypointment as registered days and florida States. ADIRECTORS IN 12 In In III In	CT COR	PORATION SYSTEM		8	2: Stree	t Addres	ss (P.O. Box Number Is Not Acceptable)			
11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both and appointment as registered agent, or both and appointment as registered agent. I have corporation's board of directors. I hereby accept the appointment as registered agent, or both appointment as registered agent, or both appointment as registered agent, or both appointment as registered agent. I have corporation's board of directors. I hereby accept the appointment as registered agent, or both appointment as registered agent, or both appointment as registered agent, or both appointment as registered agent. In the appointment as registered agent, or both appointment as registered agent, or both appointment as registered agent, or both appointment as registered agent. In the appointment as registered agent, or both appointment as registered agent, and appointment as re	1200 S.	PINE ISLAND ROAD		Ľ	Direc		ss (i.e. box number is not Acceptable)			
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, 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, 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, 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, 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, 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, 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 directors. I hereby accept the appointment as registered agent. Addition in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Addition in the state of Florida. Such accepts and the provision and the pr	PLANTA"	ΠΟΝ FL 33324		8	3					
11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes agent. I am familiar with, and accept the state of Priorida. 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 primed familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. Signature Signa				8	4 City			85 Zip	Code	
SIGNATURE Signature, hybrid or printed spans of registroid agent and title if application. (NOTE, Registroid Agent signature required when reinstating) DATE	11 Purcuint	to the provinces of Castless 617 0500	and 617 1500 Florida Statute	- the abo		a			14	
SIGNATURE Signature, hybrid or printed spans of registroid agent and title if application. (NOTE, Registroid Agent signature required when reinstating) DATE	office or r	egistered agent, or both, in the State of	of Florida. Such change was a	uthorized l	by the co	rporatio	n's board of directors. I hereby accept the	e appointment as	registered	
12		m tamiliar with, and accept the obligat	tions of, Section 617.0503, Flo	rida Statuti	es.					
TITLE	SIGNATURE	Signature, typed or printed name of registered agent	t and title if applicable. (NQTS	. Registered A	pent signatu	re required	when reinstating)	DATE		
NAME STREET ADDRESS CITY-ST-ZP TITLE P TO STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP WEST VANCOUVER BC STREET ADDRESS CITY-ST-ZP WEST VANCOUVER BC STREET ADDRESS STREET ADDRESS CITY-ST-ZP WEST VANCOUVER BC STREET ADDRESS S	12.	OFFICERS AND							3S IN 12	
STREET ADDRESS 2700 - 151 - NATE - BANK - TOWER - PORTILAND, OREGON 97201- 1.4 cm/s-st-zip	TITLE	Τ	X DELETE	1.1 TITLE		T		Change	Addition	
STREET ADDRESS 2700 - 151 - NATE - BANK - TOWER - PORTILAND, OREGON 97201- 1.4 cm/s-st-zip	NAME			1.2 NAME	!	₿RÆ	CEWELL, GENE		1	
TITLE	STREET ADORESS		•	1.3 STRE	T ADDRESS	P	0. Box 43106(N/A)		្រុំ	
NAME STREET ADDRESS CITY-ST-ZIP HAYDEN LAKE-ID-83835 -			Masses	_			anta, Georgia 30378			
STREET ADDRESS CITY-ST-ZIP HAYDEN LAKE-ID-83835- TITLE V STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP HAYDEN LAKE-ID-83835- TITLE V STREET ADDRESS CITY-ST-ZIP NOBLETS 3.1 TITLE NOBLES, JOHN C. 5203 Wimbledon Way E1 Paso, Texas 79932 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE S STREET ADDRESS STREE	1	_	TAT DETERE			1.		LXI Change	Addition	
TITLE V DELETE 3.1 TITLE V DELET										
TITLE NAME SPANTLEY, LEWIS B STREET ADDRESS CITY-ST-ZIP TITLE P Addition	l l					1 100	01 S. 27th Street			
NAME STREET ADDRESS CITY-ST-ZIP AAGKSONVILLE FL TITLE P AAGKSONVILLE FL NAME EVANS, EVERETT M- STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME SEMB, RALPH W- STREET ADDRESS CITY-ST-ZIP NAME SEMB, RALPH W- STREET ADDRESS CITY-ST-ZIP NAME SEMB, RALPH W- STREET ADDRESS CITY-ST-ZIP TITLE D D DELETE SMITH, KENNETH W STREET ADDRESS		V	N DELETE	_	-SI-ZIP	-1 <u>KBc</u>	a. Nebraska 68430	V Change	Addition	
STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL TITLE P NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE S SEMB, RALPH W- STREET ADDRESS CITY-ST-ZIP TITLE D STREET ADDRESS CITY-ST-ZIP TITLE D SMITH, KENNETH W STREET ADDRESS CITY-ST-ZIP NAME SMITH, KENNETH W STREET ADDRESS CITY-ST-ZIP NAME SMITH, KENNETH W STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC SA STREET ADDRESS SA STREET ADDRE		RRANTLEY LEWIS R	Jag Deletie	1				LAL Change		
GITY-ST-ZIP TITLE P SALCHY-ST-ZIP AACKSONVILLE-FL A.1 TITLE NAME FVANS, EVERETT M- STREET ADDRESS GITY-ST-ZIP TITLE NAME SEMB, RALPH W- STREET ADDRESS GITY-ST-ZIP TITLE S SEMB, RALPH W- STREET ADDRESS GITY-ST-ZIP TITLE D DELETE D DELETE A.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 GITY-ST-ZIP AACKSONVILLE-FL A.3 STREET ADDRESS A.4 GITY-ST-ZIP ACKSONVILLE-FL A.4 GITY-ST-ZIP AACKSONVILLE-FL A.5 STREET ADDRESS A.6 STREET ADDRESS ACHTY-ST-ZIP TITLE D DELETE A.6 STREET ADDRESS ACHTY-ST-ZIP TITLE D DELETE A.6 STREET ADDRESS ACHTY-ST-ZIP TITLE D Change Addition						520	3 Wimbledon Wav			
TITLE P						E]	Paso, Texas 79932			
NAME STREET ADDRESS CITY-ST-ZIP TITLE S SHEET ADDRESS CITY-ST-ZIP ERVING-MA- TITLE D DELETE DD DELETE S.3 STREET ADDRESS STRE			DELETE			5		v Change	Addition	
STREET ADDRESS CITY-ST-ZIP TITLE S SEMB, RALPH W- STREET ADDRESS CITY-ST-ZIP TITLE D CLAYPOOL, CHARLES, A. 3341 Beaumonde Lane Dayton, Ohio 45409 CHARLES, A. CHARLES, CHARLE	NAME	EVANS, EVERETT M-	• •	4, 2 NAM		~	NIPSEED, ROBERT N	Λ ,		
TITLE S S SEMB, RALPH W- NAME STREET ADDRESS CITY-ST-ZIP ERVING-MA- TITLE D DELETE 6.1 TITLE D DELETE 6.1 TITLE S. TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Dayton, Ohio 45409 Change Addition Dayton, Ohio 45409	STREET ADDRESS			4.3 STREE	T ADDRESS	819	1 Loch Haven Drive			
TITLE S S SEMB, RALPH W- NAME STREET ADDRESS CITY-ST-ZIP ERVING-MA- TITLE D DELETE 6.1 TITLE D DELETE 6.1 TITLE S. TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Dayton, Ohio 45409 Change Addition Dayton, Ohio 45409	CATY-ST-ZIP	TYLER TX-	1	4.4 CITY-	ST-ZIP	Hay	den Lake, Idaho 83835			
CITY-ST-ZIP ERVING-MA- TITLE D DELETE 6.1 TITLE SMITH, KENNETH W STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC Dayton, Chio 45409 Change Addition 6.2 NAME 6.3 STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC Dayton, Chio 45409	TITLE	S	(X) DELETE	5.1 TMLE		תו		X Change	☐ Addition	
CITY-ST-ZIP ERVING-MA- TITLE D DELETE 6.1 TITLE SMITH, KENNETH W STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC Dayton, Chio 45409 Change Addition 6.2 NAME 6.3 STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC Dayton, Chio 45409	Į.	· · · · · · · · · · · · · · · · · · ·		5.2 NAME		10LA	TRUUL, CHAKLES, A. 1 Beaumonde Lane			
TITLE D DELETE 6.1 TITLE Change Addition NAME SMITH, KENNETH W 6.2 NAME STREET ADDRESS 1115 EYREMOUNT DR 6.3 STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC 6.4 CITY-ST-ZIP	ſ			5.3 STREE	T ADDRESS					
NAME SMITH, KENNETH W 6.2 NAME STREET ADDRESS 1115 EYREMOUNT DR 6.3 STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC 6.4 CITY-ST-ZIP				_		1243		——————————————————————————————————————		
STREET ADDRESS 1115 EYREMOUNT DR 6.3 STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER BC 6.4 CITY-ST-ZIP		•	☐ DELETE					⊥ Change	☐ Addition	
CITY-SI-ZIP WEST VANCOUVER BC 6.4 CITY-SI-ZIP									l	
			this filing does not qualify for			ted in Sc	ection 119 07(3\f) Florida Statutas furific	er certify that the	information	

Interest certify that the information supplied with this fining does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the mindmattor 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:

Will Marsonn D. Vermaas, President 1/21/9

(813)281-0300