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AND
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Pg. 1 of 4

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 APR 15 AM 9:39

DOCUMENT # F93000001980 (2)

1. Corporation Name

BRANDYWINE COMMUNITIES CORPORATION

Brandywine Commercial Services Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

BRANDYWINE ONE BUILDING, SUITE 300
CHADDS FORD BUSINESS CAMPUS
CHADDS FORD PA 19317

BRANDYWINE ONE BUILDING, SUITE 300
CHADDS FORD BUSINESS CAMPUS
CHADDS FORD PA 19317

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21 2 Pond's Edge Drive

26 P.O. Box 999

4. FEI Number

23-2715285

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

City & State

City & State

23 Chadds Ford, PA

28 Chadds Ford, PA

Zip

Country

Zip

Country

24 19317

25 USA

29 19317

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. SEE ATTACHED ADDENDUM

TITLE D
NAME MOORE, BRUCE E
STREET ADDRESS BRANDYWINE ONE BLDG., #300 CHADDS FORD BUS
CITY-ST-ZIP CHADDS FORD PA 19317

TITLE P
NAME KRAUS, CARL E
STREET ADDRESS 112 HUNT VALLEY CIRCLE
CITY-ST-ZIP BERWYN PA 19312

TITLE V
NAME ECKHOUSE, TODD
STREET ADDRESS 2805 CHANSERY LANE
CITY-ST-ZIP CLEARWATER FL 34619

TITLE S
NAME PARKER-MOORE, DEBRA
STREET ADDRESS 126 KELLY LANE
CITY-ST-ZIP MEDIA PA 19063

TITLE T
NAME MOORE, BRUCE E CEO
STREET ADDRESS 126 KELLY LANE
CITY-ST-ZIP MEDIA PA 19063

TITLE V
NAME DOYLE, DENIS M
STREET ADDRESS 213 BENJAMIN DRIVE
CITY-ST-ZIP WEST CHESTER PA 19382

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.T.D.
1.2 NAME Moore, Bruce E.
1.3 STREET ADDRESS 2 Pond's Edge Drive
1.4 CITY-ST-ZIP Chadds Ford, PA 19317

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
300002143813-7
-04/15/97--01071--001
****165.00 ****165.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
300002143813-7
-04/15/97--01071--021
****166.25 ****168.75

4.1 TITLE AS
4.2 NAME Parker-Moore, Debra
4.3 STREET ADDRESS 2 Pond's Edge Drive
4.4 CITY-ST-ZIP Chadds Ford, PA 19317

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME Boyle, Denise M.
6.3 STREET ADDRESS 2 Pond's Edge Dr.
6.4 CITY-ST-ZIP Chadds Ford, PA 19317

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 607, 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 #

4-10-97

610-388-9600

0612450

CR2E034 (9/96)

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BRANDYWINE COMMERCIAL SERVICES CORPORATION
(FORMERLY BRANDYWINE COMMUNITIES CORPORATION)

P.O. BOX 999
CHADDS FORD, PA 19317
EIN: 23-2715285

ADDENDUM TO PROFIT CORPORATE REPORT

<u>Officer/Director</u>	<u>Address</u>	<u>Office Held</u>	<u>Term of Appointment</u>
Bruce E. Moore	2 Pond's Edge Drive Chadds Ford, PA 19317	CEO/President Treasurer/ Director	Indefinite
Phillip C. Giovinco	2 Pond's Edge Drive Chadds Ford, PA 19317	Vice President/ Secretary/ Director	Indefinite
Joseph W. Gaynor	2637 McCormick Drive Clearwater, FL 34619	Vice President	Indefinite
Keith Cherry	397 Wekiva Springs Road Longwood, FL 32779	Sr. Vice President	Indefinite
Denise M. Doyle	2 Pond's Edge Drive Chadds Ford, PA 19317	Vice President/ Chief Financial Officer	Indefinite
Elaine Price	2 Pond's Edge Drive Chadds Ford, PA 19317	Assistant Secretary	Indefinite
Debra Parker-Moore	2 Pond's Edge Drive Chadds Ford, PA 19317	Assistant Secretary	Indefinite
Janet L. Johnson	2 Pond's Edge Drive Chadds Ford, PA 19317	Chief Administrative Officer/Assistant Secretary	Indefinite
Michael A. Lynam	2 Pond's Edge Drive Chadds Ford, PA 19317	Chief Accounting Officer	Indefinite