

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # NO1305
1. Corporation Name
NMB PYTHIAN SISTERS CHARITIES, INC

Principal Place of Business Mailing Address
1466 NE 181 ST. Same
N. MIAMI BEACH, FL 33162

2. Principal Place of Business 2a. Mailing Address
21 AS ABOVE 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
Aug. 15, 1986
4. FEI Number
23-7561959 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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
LOIS O. BAGLEY
1466 NE 181 ST.
N. MIA. BEACH, FL.
33162

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
500002513025
83 -06/26/98--01014--018
84 City ***61.25 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 *Lois O. Bagley* 6/9/98
(NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	LOIS O. BAGLEY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		1466 NE 181 ST.	P/A
1.3 STREET ADDRESS		N. MIA. BCH, FL-33162	
1.4 CITY-ST-ZIP			
2.1 TITLE		V.P. - VICE PRES	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		RENEE MARTINEAK	V/A
2.3 STREET ADDRESS		9273 TICKENS AVE	
2.4 CITY-ST-ZIP		SURFSIDE, FL - 33154	
3.1 TITLE		S-SECRET	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		JUDITH VITELLI	S/A
3.3 STREET ADDRESS		1080 NE 147 ST.	
3.4 CITY-ST-ZIP		N. MIAMI BCH., FL-33161	
4.1 TITLE		T-TREAS.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		HARRIET BERINGER	T/A
4.3 STREET ADDRESS		12450 SW 65T - K101	
4.4 CITY-ST-ZIP		PEMBROKE PINES, FL-33027	
5.1 TITLE		JACQUELIN EISENBERG	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		455 NE 210 CIRCLE TERR-18-101	
5.3 STREET ADDRESS		N.M.B., FL-33179	
5.4 CITY-ST-ZIP			
6.1 TITLE		FAITH ALBERT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		13255 SW 74th - II 202	T
6.3 STREET ADDRESS		PEMBROKE PINES-FL-33027	
6.4 CITY-ST-ZIP			

14. I 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: *Lois O. Bagley* June 9, 1998 (305)940-2678

CP2E037 (10/97)