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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N20380** (4)

1. Corporation Name

HEMLOCK SOCIETY OF FLORIDA, INC.

Principal Place of Business

Mailing Address

% STEPHEN F. ELLIS
1800 SECOND STREET, STE 806
SARASOTA FL 34236-5903

% STEPHEN F. ELLIS
1800 SECOND STREET, STE 806
SARASOTA FL 34236-5903

3. Date Incorporated or Qualified

04/28/1987

4. FEI Number

59-2821314

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **ELLIS**
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIS, STEPHEN
1800 2ND STREET, SUITE 806
SARASOTA FL 34236

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HUDSON, MARY B	
STREET ADDRESS	3550 GALT OCEAN DR 1110	
CITY-ST-ZIP	FT LAUDERDALE FL	

TITLE	VPD	☒ DELETE
NAME	KLAMM, DONNA	
STREET ADDRESS	8811 SW 21ST CT	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	DS	☒ DELETE
NAME	WESTERFIELD, PORTIA	
STREET ADDRESS	4115 CREEK WOODS LN	
CITY-ST-ZIP	MULBERRY FL	

TITLE	TD	☐ DELETE
NAME	BRICKMAN, HARRY	
STREET ADDRESS	2900 N COURSE DRIVE APT 508	
CITY-ST-ZIP	POMPANO BCH FL	

TITLE	D	☒ DELETE
NAME	LEES, JOHN	
STREET ADDRESS	1350 CYPRESS TRACE	
CITY-ST-ZIP	MELBOURNE FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD	☒ Change ☐ Addition
1.2 NAME	MYRTLE BRICKMAN	
1.3 STREET ADDRESS	2900 N. COURSE DR, APT 508	
1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33069	

2.1 TITLE	DS	☒ Change ☐ Addition
2.2 NAME	PLAISANT, ANNALIES	
2.3 STREET ADDRESS	3912 NW 34 PLACE	
2.4 CITY-ST-ZIP	GAINESVILLE, FL 32606	

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 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: Harry Brickman REQUIRED

1/26/98

154-968-5879

CR2E037 (10/97)