

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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AND
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98 JUN 25 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # N. 22434 (7)
1. Corporation Name
THE EXCHANGE CLUB BOYNTON/DELRAY, INC.

A NON PROFIT ORGANIZATION

Principal Place of Business
Mailing Address
EXCHANGE CLUB BOYNTON/DELRAY
P.O. BOX 6221
DELRAY BEACH, FL. 33484

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26 P.O. BOX 6221 DELRAY BEACH, FL. 33484	65-0026334	Not Applicable
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	Yes No
25	30	10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent		81 Name	85 Zip Code
		ED. PENANSKY	33445
		82 Street Address (P.O. Box Number is Not Acceptable)	
		825 N.W. 29th AVE. DELRAY BEACH	
		83	
		84 City	FL
		DELRAY BEACH	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Ed. Penansky DATE: 5-4-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	11 TITLE	SEAN O'NEILL
NAME	GUY COLEALA	12 NAME	SEAN O'NEILL
STREET ADDRESS	6651 PIERPOINT DR.	13 STREET ADDRESS	1035 JACKSON TERRACE
CITY-ST-ZIP	LAKE WORTH, FL. 33467	14 CITY-ST-ZIP	BOYNTON BEACH, FL. 33408
TITLE	PRESIDENT ELECT	21 TITLE	CHRIS DAVIANO
NAME	BILL GULBRANDSEN	22 NAME	CHRIS DAVIANO
STREET ADDRESS	9227 PALMING DR.	23 STREET ADDRESS	6651 PIERPOINT DR.
CITY-ST-ZIP	LAKE WORTH, FL. 33467	24 CITY-ST-ZIP	LAKE WORTH, FL. 33467
TITLE	SECRETARY	31 TITLE	MARTIN GREENHUT
NAME	MICHAEL BAYNES	32 NAME	MARTIN GREENHUT
STREET ADDRESS	821 S. 9th ST.	33 STREET ADDRESS	8755 HUNNELL TERRACE
CITY-ST-ZIP	LANTANA, FL. 33462	34 CITY-ST-ZIP	DELA RAYCH, FL. 33445
TITLE	TREASURER	41 TITLE	
NAME	ED. PENANSKY	42 NAME	
STREET ADDRESS	825 N.W. 29th AVE.	43 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH, FL. 33445	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(X) Florida Statutes. I further certify that the information indicated on this annual report or supplemental financial 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am agent or an authorized agent with an address.

SIGNATURE: Ed. Penansky ED. PENANSKY DATE: 2-28-98 (56) 277-2605

CR2E034 (10/97)