

FILE NOW: FILING FEE IS \$61.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # N23860

(2)

1. Corporation Name

NYC-LHNJ SOCIAL CLUB, INC.

Principal Place of Business

6143 N WHISPERING OAK
BEVERLY HILLS FL 34465
US

Mailing Address

309 S. HARRISON ST.
BEVERLY HILLS FL 34465
US



200001837542

-05/23/96--01097--005

***61.25

3. Date Incorporated or Qualified
12/14/1987

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2855647

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

2. Principal Place of Business

21 **Amsouth Bank(lounge)**
Suite, Apt. #, etc.

2a. Mailing Address

26 **3331 Sunrose Path**
Suite, Apt. #, etc.

22 **3860 Lecanto Hwy**
City & State

27 **Beverly Hills**
City & State

23 **Beverly Hills FL**
Zip

28 **FL 34465**
Country

24 **34465**
Country

29 **FL 34465**
Country

9. Name and Address of Current Registered Agent

LACATTIVA, ANTHONY
309 S. HARRISON ST.
6143 N WHISPERING OAK
BEVERLY HILLS FL 34465

10. Name and Address of New Registered Agent

81 Name
Dona Courtney
82 Street Address (P.O. Box Number is Not Acceptable)
3331 Sunrose Path
83 **Beverly Hills**
84 City
FL 85 Zip Code
34465

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 **Dona Courtney - Co-president**

(NOTE: Registered agent signature required when reinstating)

3/22/1996

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	LACATTIVA	
STREET ADDRESS	6143 N WHISPERING OAK	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	VD	☒ DELETE
NAME	SCHACK, ROBERT	
STREET ADDRESS	668 N BUTTONBUSH AVENUE	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	SD	☒ DELETE
NAME	SUTHERLAND, VIOLET	
STREET ADDRESS	399 W. SUGARBERRY LANE	
CITY-ST-ZIP	BEVERLY HILLS FL 34465	
TITLE	TD	☒ DELETE
NAME	CISZESKI, ALFONSE	
STREET ADDRESS	3851 N. ROSEBAY PATH	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	T	☒ ADDITION
NAME	Hilda Simonsen	
STREET ADDRESS	3839 N. Grapefern Way	
CITY-ST-ZIP	Beverly Hills, FL 34465	
TITLE	T	☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1	Co-Pres.	☐ Change ☐ Addition
12.1E	Blanche N. Downs	XX
13.1E	3818 N. Passion Flower Way	
14.1E	Beverly Hills FL 34465	
2.1E	Dona Courtney Co-Pres.	☐ Change ☐ Addition
2.1E	3331 Sunrose Path	B/Hills
3.1E	Evelyn Haffeman Sect	☒ Change ☐ Addition
3.1E	3876 Grapefern Way	
3.1E	Beverly Hills 34465	
4.1E	John Bleitzhofer Treas	☐ Change ☐ Addition
4.1E	874 Colbert Ct.	
4.1E	874 Bev. Hills	34465
5.1E	George Courtney	☐ Change ☒ Addition
5.1E	3331 N. Sunrose Path	
5.1E	Beverly Hills FL 34465	
6.1E	George E. Downs	☐ Change ☒ Addition
6.1E	3818 N. Passion Flower Way	
6.1E	Beverly Hills, FL 34465	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Blanche N. Downs** President

Date

3/22/96

Daytime Phone #

(352) 746-3203

CR2E037 (12/95)