

FILE NOW: FILING FEE IS \$61.25

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Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N28978 (7)
1. Corporation Name
THE PASADENA WOMEN'S CLUB



Principal Place of Business 1 SUNSET DRIVE, SOUTH ST. PETERSBURG FL 33707	Mailing Address 1 SUNSET DRIVE, SOUTH ST. PETERSBURG FL 33707-1129
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/24/1988		3a. Date of Last Report 01/29/1996	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25 Suite, Apt. #, etc.	26 City & State	27 Zip	28 Country
4. FEI Number 59-0746905				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BECKETT, RMS. G JR. 8252 35TH AV. N. ST. PETERSBURG FL 33710				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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	NAME	STREET ADDRESS
	DIRECTOR	WAGNER, MRS. RICHARD		PRESIDENT	JACKSON, MRS. ROBERT S. JR.
		2040 DOLPHIN BLVD. S			1764 65th STREET NORTH
		ST. PETERSBURG FL			ST. PETERSBURG, FL
	D	QUINAN, MRS. ROBERT S		TREASURER	JURGENSEN, MRS. CHARLOTTE
		7925 9TH AVE S			7100 SO. SHORE DRIVE
		ST. PETERSBURG FL			ST. PETERSBURG, FL
	S DIRECTOR	GAMAGE, MRS. HB			
		8333 SEMINOLE BLVD. #370			
		SEMINOLE FL			
	DIRECTOR	BECKETT JR, MRS. GARDNER W			
		8252 35TH AVE. N.			
		ST. PETERSBURG FL			
	A DIRECTOR	WHALEN, MRS. W.			
		11285 9TH ST. E			
		TREASURE ISLAND FL			
	T	DENNING, MRS. M			
		8333 SEMINOLE BLVD APT 631			
		SEMINOLE FL			

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Date: *March 15, 1997* (Tazewell)

CR2E037 (9/96)