

FILE NOW: FILING FEE IS \$61.25

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Apr 10 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 # **N30921** (3)

1. Corporation Name

UNIVERSITY OF PENNSYLVANIA ALUMNI CLUB OF THE PALM BEACHES, INC.

Principal Place of Business

Mailing Address

LAURIE L. GILDAN
777 S FLAGLER DR., STE 310-E
W PALM BCH FL 33401

LAURIE L. GILDAN
777 S FLAGLER DR., STE 310-E
W PALM BCH FL 33401-6162



3. Date Incorporated or Qualified 02/28/1989	3a. Date of Last Report 03/13/1996
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 8295 N. MILITARY TRAIL	26 8295 N. MILITARY TRAIL	NOT APPLICABLE	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22 SUITE F	27 SUITE F		
City & State	City & State	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
23 PALM BEACH GARDENS, FL.	28 PALM BEACH GARDENS, FL.	Trust Fund Contribution	
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24 33410	25 USA		
		29 33410	30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILDAN, LAURIE L.
777 S FLAGLER DR., STE 310-E
W PALM BCH FL 33401

81 Name	ADRIENNE H. GRIFFIN
82 Street Address (P.O. Box Number is Not Acceptable)	8295 N. MILITARY TRAIL # F
83	
84 City	PALM BEACH GARDENS FL
85 Zip Code	33410

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 *Adrienne H. Griffin* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACPHERSON, JAMES H.	1.2 NAME	
STREET ADDRESS	533 OVERLOOK DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GILDAN, LAURIE L.	2.2 NAME	DIRECTOR
STREET ADDRESS	777 S. FLAGLER DR	2.3 STREET ADDRESS	MARTIN MISHVAGE D.D.S.
CITY-ST-ZIP	W PALM BCH FL	2.4 CITY-ST-ZIP	1911 N. FLAGLER DRIVE.
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GABBE, RICHARD	3.2 NAME	WEST PALM BEACH, FL 33407
STREET ADDRESS	11 EDINBURGH CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GARDEN FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 *Richard E. Gabbe*

CR2E037 (9/96)