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FILED
May 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **N34161** (2)

1. Corporation Name

NAVY LEAGUE OF THE UNITED STATES, HOLLYWOOD, FLORIDA COUNCIL, INC.



Principal Place of Business

Mailing Address

% JOLEE WINTERROWD HOULIHAN
827 N. HIGHLANDS DR
HOLLYWOOD FL 33021

% JOLEE WINTERROWD HOULIHAN
827 N. HIGHLANDS DR
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

09/13/1989

4. FEI Number

65-0279940

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 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

HOULIHAN, JOLEE WINTERROWD
827 N. HIGHLANDS DR
HOLLYWOOD FL 33021

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 **PD** ☐ DELETE
NAME **JOHNS, ELSIE**
STREET ADDRESS **1317 HARRISON STREET**
CITY-ST-ZIP **HOLLYWOOD FL**

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **ALBIG, WILLIAM B.**
STREET ADDRESS **6816 SW 33RD ST**
CITY-ST-ZIP **MIRAMAR FL**

2.1 TITLE **Vice President/Director** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE
NAME **COHEN, LEWIS**
STREET ADDRESS **2016 A HARRISON ST**
CITY-ST-ZIP **HOLLYWOOD FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **HOULIHAN, WINTERROWD J.**
STREET ADDRESS **827 N. HIGHLAND DR.**
CITY-ST-ZIP **HOLLYWOOD FL**

4.1 TITLE **President/Director** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VPD** ☒ DELETE
NAME **GROGER, GRACE M**
STREET ADDRESS **1043 N. NORTHLAKE DR**
CITY-ST-ZIP **HOLLYWOOD FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **Secretary/Director** ☐ DELETE
NAME **Wynn Brandman**
STREET ADDRESS **327 Fairmont Road**
CITY-ST-ZIP **Weston, FL 33326**

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:

J. Lee Houlahan

5/1/98

65-0279940

CR2E037 (10/97)