

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90197 014 ****61.25

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DOCUMENT # N38586

1. Corporation Name

THE NEW ENGLAND SOCIAL CLUB, INC.

Principal Place of Business

% ROBERT WELSH
3952 NORTH BLAZINGSTAR
BEVERLY HILLS FL 34465
US

Mailing Address

% ROBERT WELSH
3952 NORTH BLAZINGSTAR
BEVERLY HILLS FL 34465
US



2. Principal Place of Business

21 % Carol Thomas

Suite, Apt. #, etc.

22 3766 N Tamarisk Ave

City & State

23 Beverly Hills, FL

Zip

24 34465 25 US

2a. Mailing Address

26 % Carol Thomas

Suite, Apt. #, etc.

27 3766 N Tamarisk Ave

City & State

28 Beverly Hills, FL

Zip

29 34465 30 US

3. Date Incorporated or Qualified

06/13/1990

4. FEI Number

59-3016108

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

9. Name and Address of Current Registered Agent

WELLS, JOHN
213 S BARBOUR ST
BEVERLY HILLS FL 34465-4054

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME THOMAS, C R
STREET ADDRESS N TAMARISK AVE
CITY-ST-ZIP BEVERLY HILLS FL

TITLE VD ☐ DELETE

NAME WORESTER, EDSON
STREET ADDRESS 7 NORTH JEFFERSON STREET
CITY-ST-ZIP BEVELY HILLS FL

TITLE VD ☒ DELETE

NAME LUPO, ROBERT
STREET ADDRESS 530 WEST BUTTONBUSH DRIVE
CITY-ST-ZIP BEVERLY HILLS FL

TITLE DS ☐ DELETE

NAME HOAG, RUTH
STREET ADDRESS 450 W. BUTTONBUSH DR.
CITY-ST-ZIP BEVERLY HILLS FL

TITLE TD ☐ DELETE

NAME LOFTUS, HERBERT
STREET ADDRESS 984 WEST COLBERT COURT
CITY-ST-ZIP BEVERLY HILLS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VD
Mary-Judith Jahn
508 W. Barrymore Dr
Beverly Hills, FL

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, with all other like empowered.

SIGNATURE: Carol A. Thomas **REQUIRED** Thomas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-4-99 1-352-746-3122

CR2E037 (11/98)