# FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 17 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N44321** **(0)**

1. Corporation Name

**ENGLEWOOD EXECUTIVE NETWORK, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 2980 S. MCCALL ROAD<br>ENGLEWOOD FL 34224 | 2980 S. MCCALL ROAD<br>ENGLEWOOD FL 34224 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/28/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 3285 PLACIDA ROAD | 26 3285 PLACIDA ROAD |
| 22 Suite, Apt. #, etc. SUITE A | 27 Suite, Apt. #, etc. SUITE A |
| 23 City & State ENGLEWOOD FL | 28 City & State ENGLEWOOD FL |
| 24 Zip 34224 25 Country | 29 Zip 34224 30 Country |

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

**9. Name and Address of Current Registered Agent**

BAUMHARDT, KEN
2980 S. MCCALL ROAD
ENGLEWOOD FL 34224

**10. Name and Address of New Registered Agent**

81 Name: TERRY L. SHIPPY
82 Street Address (P.O. Box Number is Not Acceptable): 3285 PLACIDA ROAD
83: SUITE A
84 City: ENGLEWOOD **FL** 85 Zip Code: 34224

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Terry L Shippy — TERRY L. SHIPPY (TREAS) — 3-31-95
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 | D | 11 TITLE | PRESIDENT | ☑ Change ☐ Addition |
| NAME | SWOFFORD, DEBORAH | 12 NAME | M. KEITH ROWLEY | |
| STREET ADDRESS | 655 S. INDIANA AVENUE | 13 STREET ADDRESS | 406 N. INDIANA AVE SUITE 3 | |
| CITY-ST-ZIP | ENGLEWOOD FL | 14 CITY-ST-ZIP | ENGLEWOOD FL 34223 | |
| TITLE | P | 21 TITLE | VICE-PRES | ☑ Change ☐ Addition |
| NAME | JOHNSON, DIANA L. | 22 NAME | PETE ROOT | |
| STREET ADDRESS | 1865 BLUE BIRD LANE | 23 STREET ADDRESS | 280 S. McCALL ROAD | |
| CITY-ST-ZIP | ENGLEWOOD FL | 24 CITY-ST-ZIP | ENGLEWOOD FL 34223 | |
| TITLE | D | 31 TITLE | SECRETARY | ☑ Change ☐ Addition |
| NAME | FUGLE, RICHARD | 32 NAME | DEB SNYDER | |
| STREET ADDRESS | 300 W DEARBORN ST | 33 STREET ADDRESS | 949 TAMIAMI TRAIL | |
| CITY-ST-ZIP | ENGLEWOOD FL | 34 CITY-ST-ZIP | PORT CHARLOTTE FL 33953 | |
| TITLE | T | 41 TITLE | TREASURER | ☑ Change ☐ Addition |
| NAME | SCHWAB, BONNIE | 42 NAME | TERRY L. SHIPPY | |
| STREET ADDRESS | 3 COVE LANE | 43 STREET ADDRESS | 3285 PLACIDA ROAD | |
| CITY-ST-ZIP | ENGLEWOOD FL | 44 CITY-ST-ZIP | ENGLEWOOD FL 34224 | |
| TITLE | D | 51 TITLE | DIRECTOR | ☑ Change ☐ Addition |
| NAME | FLEMING, CHARLES | 52 NAME | JOE McCARTHY | |
| STREET ADDRESS | 6152 CLARK CENTER AVE | 53 STREET ADDRESS | 452 W. DEARBORN | |
| CITY-ST-ZIP | SARASOTA FL | 54 CITY-ST-ZIP | ENGLEWOOD FL 34223 | |
| TITLE | D | 61 TITLE | DIRECTOR | ☑ Change ☐ Addition |
| NAME | BRADSHAW, GARY | 62 NAME | DENISE LANES | |
| STREET ADDRESS | 1454 ST CLAIR RD | 63 STREET ADDRESS | 3285 PLACIDA ROAD | |
| CITY-ST-ZIP | ENGLEWOOD FL | 64 CITY-ST-ZIP | ENGLEWOOD FL 34224 | |

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:** Terry L Shippy — TERRY L. SHIPPY — 3-31-95 — 813-697-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TREASURER

0042074