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FILED

May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44321 (0)

1. Corporation Name

ENGLEWOOD EXECUTIVE NETWORK, INC.



Principal Place of Business

3285 PLACIDA ROAD
SUITE A
ENGLEWOOD FL 34224
US

Mailing Address

3285 PLACID ROAD
SUITE A
ENGLEWOOD FL 34224-9674
US3. Date Incorporated or Qualified
06/28/19913a. Date of Last Report
04/16/1996

2. Principal Place of Business

21 452 W DEARBORN

Suite, Apt. #, etc.

22

City & State

23 ENGLEWOOD FLA

24 34223

Country

25 SARASOTA

2a. Mailing Address

26 452 W DEARBORN ST

Suite, Apt. #, etc.

27

City & State

28 ENGLEWOOD FLA

29 34223

Country

30 SARASOTA

4. FEI Number

NOT APPLICABLE

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

SHIPPY, TERRY L
3285 PLACIDA ROAD
SUITE A
ENGLEWOOD FL 34224

10. Name and Address of New Registered Agent

81 Name

JOE MCCARTHY

82 Street Address (P.O. Box Number is Not Acceptable)

452 W DEARBORN ST

83

84 City

ENGLEWOOD

FL

85 Zip Code

34223

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]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/97

12. OFFICERS AND DIRECTORS

TITLE P
NAME BRENNAN, MIKE
STREET ADDRESS 425 W DEARBORN
CITY-ST-ZIP ENGLEWOOD FL
☒ DELETETITLE VP
NAME SMITH, DALE
STREET ADDRESS 3385 S MCCALL RD
CITY-ST-ZIP ENGLEWOOD FL
☐ DELETETITLE S
NAME LORD, NANCY
STREET ADDRESS 2800 PLACIDA RD
CITY-ST-ZIP ENGLEWOOD FL
☒ DELETETITLE T
NAME SHIPPY, TERRY L
STREET ADDRESS 3285 PLACIDA ROAD
CITY-ST-ZIP ENGLEWOOD FL
☒ DELETETITLE D
NAME STEINFATH, HOWARD
STREET ADDRESS 4890 PLACIDA RD
CITY-ST-ZIP ENGLEWOOD FL
☒ DELETETITLE D
NAME KIRAY, STEVE
STREET ADDRESS PO BOX 41193
CITY-ST-ZIP ENGLEWOOD FL
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME SMITH, DALE
1.3 STREET ADDRESS 2950 S. MCCALL RD
1.4 CITY-ST-ZIP ENGLEWOOD, FLA 34223
☒ Change ☒ Addition2.1 TITLE VP
2.2 NAME LYNN FLATT
2.3 STREET ADDRESS 51 BAY HEIGHTS RD
2.4 CITY-ST-ZIP ENGLEWOOD, FLA 34223
☐ Change ☒ Addition3.1 TITLE SEC
3.2 NAME CHARLES McALLISTER
3.3 STREET ADDRESS 2131 TAMiami TR
3.4 CITY-ST-ZIP VENICE, FLA 34293
☐ Change ☒ Addition4.1 TITLE TREAS
4.2 NAME JOE MCCARTHY
4.3 STREET ADDRESS 452 W DEARBORN ST
4.4 CITY-ST-ZIP ENGLEWOOD, FLA 34223
☐ Change ☒ Addition5.1 TITLE D
5.2 NAME BILL BURDICK
5.3 STREET ADDRESS 2700 ACCESS RD N
5.4 CITY-ST-ZIP ENGLEWOOD, FLA 34224
☐ Change ☒ Addition6.1 TITLE D
6.2 NAME BILL TRUAX
6.3 STREET ADDRESS 579 S. INDIANA AVE
6.4 CITY-ST-ZIP ENGLEWOOD, FLA 34223
☐ Change ☒ Addition

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]* REQUIRED

941-474-3261 5/1/97

CR2E037 (9/96)