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Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # N46979 (3)

1. Corporation Name

INSTITUTE FOR RESEARCH ON BOARDS OF DIRECTORS, I NC.

Principal Place of Business

Mailing Address

2557 RINGLING BLVD  
SARASOTA FL 34231

2557 RINGLING BLVD  
SARASOTA FL 34231

2. Principal Place of Business

23 6450 Hawkins Road  
Suite, Apt. #, etc.

22 City & State

23 Sarasota, FL

24 34241 25 USA

2a. Mailing Address

26 6450 Hawkins Road  
Suite, Apt. #, etc.

27 City & State

28 Sarasota, FL

29 34241 30 USA

9. Name and Address of Current Registered Agent

INGRID C. NUTTER  
240 N. WASHINGTON BLVD  
SUITE 430  
SARASOTA FL 34236

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

LESLIE LEVY  
6450 HAWKINS RD  
SARASOTA FL 34241

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 *Leslie Levy* LESLIE LEVY

By \_\_\_\_\_, Secretary of State (if applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE D  
1.2 NAME MICHAEL, PERLIS I  
1.3 STREET ADDRESS 2029 CENTORY PARK EAST  
1.4 CITY- ST- ZIP LOS ANGELES CA 90067  
2.1 TITLE DS  
2.2 NAME SIMON, GERALD A  
2.3 STREET ADDRESS 311 HIGH STREET  
2.4 CITY- ST- ZIP CALISTOGA CA  
3.1 TITLE DV  
3.2 NAME RONALD FOUNTAIN  
3.3 STREET ADDRESS 2908 PAXTON RD  
3.4 CITY- ST- ZIP SHAKER HEIGHTS OH 44120  
4.1 TITLE PD  
4.2 NAME LESLIE LEVY  
4.3 STREET ADDRESS 2557 RINGLING BLVD  
4.4 CITY- ST- ZIP SARASOTA FL 34237  
5.1 TITLE D  
5.2 NAME LOHNES, JACK  
5.3 STREET ADDRESS SPENCERSTUART (RETIRED), 39 HENRY ST.  
5.4 CITY- ST- ZIP TORONTO M5T 2W9 CA  
6.1 TITLE D  
6.2 NAME KAUFMAN, HON. FRED  
6.3 STREET ADDRESS 70 ROSEHILL AVE, APT. 70  
6.4 CITY- ST- ZIP TORONTO ON

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~MRS~~ DS  
1.2 NAME MARY GREEN  
1.3 STREET ADDRESS 25 KNOLLWOOD LANE  
1.4 CITY- ST- ZIP DARIAN, CT 06820  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
4.1 TITLE PD  
4.2 NAME LESLIE LEVY  
4.3 STREET ADDRESS 6450 HAWKINS ROAD  
4.4 CITY- ST- ZIP SARASOTA FL 34241  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
6.1 TITLE  
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.

CR2E037 (10/97)