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NONPROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Jan 28 1997 8:00am

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Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Principal Place of Business

N50089

(4)

Mailing Address

THE POMPANO BEACH WOMAN'S CLUB, INC.

314 NE 2 ST 314 NF 2 ST POMPANO BEACH FL 33060-6624 POMPANO BEACH FL 33060 3. Date Incorporated or Qualified 07/28/1992 3a. Date of Last Report 02/19/1996 4. FEI Number NOT APPLICABLE 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζıρ Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOUER, ARIEH 82 Street Address (P.O. Box Number is Not Acceptable) 1170 N FEDERAL HWY 83 FT LAUDERDALE FL 33304 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. Change Addition PD DELETE 11 TELE TITLE RICE, WILMA 1.2 NAME NAME Gloria J. Faulkner 1100 NW 48TH PLACE STREET ADDRESS 1.3 STREET ADDRESS 1541 S. Ocean Blvd. #215 Pompano Beach, FL 33362 Change POMPANO FL 33064-1019 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 2.1 TITLE TITLE GRAY, ARLENE NAME 2.2 NAME Janet Deacon 321 SE 11TH AVENUE, APT. D 2.3 STREET ADDRESS STREET ADDRESS 1439 S. Ocean Blvd. #101 POMPANO BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33062 Change DELETÉ 3.1 TITLE TITLE GAILEY, FRANCES 3.2 NAME NAME 412 S CYPRESS RD 209 STREET ADDRESS 3.3 STREET ADDRESS POMPANO BCH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ___ Addition Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 21P City - St - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filling 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