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May 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000003964 (4)**

1. Corporation Name

CLERISY, INC.



Principal Place of Business 625 NE MIZNER BLVD BOCA RATON FL 33432 US	Mailing Address 625 NE MIZNER BLVD BOCA RATON FL 33432-2703 US
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3. Date Incorporated or Qualified 08/31/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0423363	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RANDALL, CHARLES P
5301 N FEDERAL HIGHWAY
SUITE 150
BOCA RATON FL 33487**

81 Name	RANDALL, CHARLES P.
82 Street Address (P.O. Box Number is Not Acceptable)	ROYAL PALM ESTATES III, SAB
83	1600 S. DIXIE HIGHWAY
84 City	BOCA RATON FL
85 Zip Code	33432

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HILL, PATRICIA	1.2 NAME	SEE ATTACHMENT
STREET ADDRESS	445 ASHWOOD PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33431	1.4 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODDARD, GRETCHEN	2.2 NAME	
STREET ADDRESS	1200 SW 21ST ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	2.4 CITY - ST - ZIP	
TITLE	PTD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN VOORHIS, DAVID C.	3.2 NAME	
STREET ADDRESS	1240 SW 21ST STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: **D. Van Voorhis** **DAVID C. VAN VOORHIS** 4-27-97 (561) 368-6083
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0038806

CR2E037 (9/96)

Attachment to 1997 Corporation Annual Report

Cleffsy, Inc.
625 N.E. Mizner Blvd.
Boca Raton, FL 33432

13. Additional Officers and Directors

D
Almand, Judith
1705 Sloop Place
Brandon, FL 33511

D
Haeger, Kent
708 Royal Plaza Drive
Ft. Lauderdale, FL 33301

D
Hoomany, Ann
175 S.W. 8th Avenue
Boca Raton, FL 33486

VD
Jacobs, Jerry
1604 S.W. 4th Avenue
Ft. Lauderdale, FL 33315

D
Mills, Sue
2310 N.W. 67th Street
Boca Raton, FL 33496

D
Shipe, Edward
4800 N. Federal Highway, Suite 207D
Boca Raton, FL 33431

D
Stevenson, Vicki
1898 S.W. 22nd Circle, #23A
Delray Beach FL 33445

DV
Strom, Dominique
23149 L'Ermitage Circle
Boca Raton, FL 33433

D
Van Voorhis, Nancy
1240 S.W. 21st Street
Boca Raton FL 33486