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Jan 27 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # N94000000876 (2)

1. Corporation Name

PASADENA CARD CLUB, INC.



Principal Place of Business

Mailing Address

10 PARK ST N  
ST PETERSBURG FL 33710

10 PARK ST N  
ST PETERSBURG FL 33710-7435

3. Date Incorporated or Qualified  
02/21/1994

3a. Date of Last Report  
03/27/1996

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

4. FEI Number

NOT APPLICABLE

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALL, HERBERT W.  
10 PARK STREET NORTH  
ST PETERSBURG FL 33710

81 Name ROBERT G. NOEL

82 Street Address (P.O. Box Number is Not Acceptable)  
170 BOCA CIEGA PT. SO.

83

84 City ST. PETERSBURG.

FL

85 Zip Code 33708

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 Robert G. Noel, President

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME HALL, HERBERT W.  
STREET ADDRESS 5700 N 9TH AVE  
CITY-ST-ZIP ST PETERSBURG FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE DVP  
NAME WYNOCKER, CHARLES  
STREET ADDRESS 3224 MISSION OAKS BLVD  
CITY-ST-ZIP SEMINOLE FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE DVP  
NAME RUDCCHIO, VICTORIA  
STREET ADDRESS 7102 S SHORE DRIVE S  
CITY-ST-ZIP S PASADENA FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DT  
NAME NOEL, ROBERT  
STREET ADDRESS 170 BOCA CIEGA PT. SO.  
CITY-ST-ZIP ST PETERSBURG FL 33708

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE DRS  
NAME CONWAY, JOSEPHINE  
STREET ADDRESS 7831-72 AVE N  
CITY-ST-ZIP PINELLAS PARK FL 34665

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE DMS  
NAME SCHREINER, MARJORIE  
STREET ADDRESS 3132 58 WAY N.  
CITY-ST-ZIP ST PETERSBURG FL 33710

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

See attached letter from new officers

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: Robert G. Noel, President

1-12-97 813-398-4966

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0050679

CR2E037 (9/96)

PASADENA CARD CLUB

MEMBERS OF THE BOARD OF DIRECTORS  
1997-98

Robert G. Noel-----President

170 Boca Ciega Pt. So.  
St. Petersburg, FL 33708  
Phone: 398-4966

Herbert Hall-----First Vice President

5700-9 Ave. No.  
St. Petersburg, FL 33710  
Phone: 384-1444

Vicki Ruocchio-----Second Vice President

7102 So. Shore Dr.  
So. Pasadena, FL 33707  
Phone: 347-8834

Lester Walcutt-----Treasurer

11600 Parkview Ln.  
Seminole, FL 34642  
Phone: 393-7415

Alice Ball-----Recording Secretary

6920 Place de la Paix  
So. Pasadena, FL 33707  
Phone: 345-7651

Anne Hurley-----Membership Chairlady

270-108 Ave.  
Treasure Island, FL 33706  
Phone: 360-2742