

FILE NOW: FILING FEE IS \$61.25

FILED

**Jan 20 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		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 10 PARK ST N ST PETERSBURG FL 33710	Mailing Address 10 PARK ST N ST PETERSBURG FL 33710
---	---

3. Date Incorporated or Qualified 02/21/1994	
4. FEI Number NOT APPLICABLE	Applied For 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	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
**NOEL, ROBERT G
170 BOCA CIELA PT S
ST PETERSBURG FL 33708**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input type="checkbox"/> DELETE	1.1 TITLE President/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HALL, HERBERT W.		1.2 NAME Robert G. Noel	
STREET ADDRESS 5700 N 9TH AVE		1.3 STREET ADDRESS 170 Boca Ciega Ft. S.	
CITY-ST-ZIP ST PETERSBURG FL		1.4 CITY-ST-ZIP St. Petersburg, FL 33708	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DVP	<input type="checkbox"/> DELETE	2.1 TITLE Vice President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WYNOCKER, CHARLES		2.2 NAME Kathy Newell	
STREET ADDRESS 3224 MISSION OAKS BLVD		2.3 STREET ADDRESS 7349 Ulmerton Rd., #1056	
CITY-ST-ZIP SEMINOLE FL		2.4 CITY-ST-ZIP Largo, FL 34641	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DVP	<input type="checkbox"/> DELETE	3.1 TITLE Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RUDCCHIO, VICTORIA		3.2 NAME Charles O. Ball	
STREET ADDRESS 7102 S SHORE DRIVE S		3.3 STREET ADDRESS 6920 Place de la Paix	
CITY-ST-ZIP S PASADENA FL		3.4 CITY-ST-ZIP S. Pasadena, FL 33707	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DT	<input type="checkbox"/> DELETE	4.1 TITLE Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NOEL, ROBERT		4.2 NAME Alice Ball	
STREET ADDRESS 170 BOCA CIEGA PT. SO.		4.3 STREET ADDRESS 6920 Place de la Paix	
CITY-ST-ZIP ST PETERSBURG FL 33708		4.4 CITY-ST-ZIP S. Pasadena, FL 33707	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DRS	<input type="checkbox"/> DELETE	5.1 TITLE Membership	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CONWAY, JOSEPHINE		5.2 NAME Doris Hiatt	
STREET ADDRESS 7831-72 AVE N		5.3 STREET ADDRESS 5000 Gulf Blvd.	
CITY-ST-ZIP PINELLAS PARK FL 34665		5.4 CITY-ST-ZIP St. Petersburg, FL 33706	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DMS	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHREINER, MARJORIE		6.2 NAME	
STREET ADDRESS 3132 58 WAY N.		6.3 STREET ADDRESS	
CITY-ST-ZIP ST PETERSBURG FL 33710		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.

SIGNATURE: _____ SIGNATURE *Robert G. Noel* Date **1-8-98** Daytime Phone # **0051507**

CR2E037 (10/97)

PASADENA CARD CLUB

1998

MEMBERS OF THE BOARD OF DIRECTORS

Robert G. Noel..... President
170 Boca Ciega Pt., So.
St. Petersburg, Fl., 33708
Phone: 384-4966

Kathy Newell..... Vice President
7349 Ulmerton Rd. #1056
Largo, FL 34641
Phone: 538-2327

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

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

Doris Hiatt.....Membership
5000 Gulf Blvd.
St. Petersburg Beach, FL, 33706
Phone: 367-7462