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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90073 031 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000000876

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
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95123 90073 31



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	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 <input type="checkbox"/> \$5.00 May Be Added to Fees	

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 85 Zip Code FL
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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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HALL, HERBERT W. 5700 N 9TH AVE ST PETERSBURG FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WYNOCKER, CHARLES 3224 MISSION OAKS BLVD SEMINOLE FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP RUDCCHIO, VICTORIA 7102 S SHORE DRIVE S S PASADENA FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOEL, ROBERT 170 BOCA CIEGA PT. SO. ST PETERSBURG FL 33708 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DRS CONWAY, JOSEPHINE 7831-72 AVE N PINELLAS PARK FL 34665 <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMS SCHREINER, MARJORIE 3132 58 WAY N. ST PETERSBURG FL 33710 <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Attached 1-5-99

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, with all other like empowered.

SIGNATURE: SIGNATURE OF ROBERT G. NOEL 1-6-99 727-398-4966
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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BOARD OF DIRECTORS

PASADENA CARD CLUB - 1999

President	Mr. Robert Noel 170 Boca Ciega Pt. St. Petersburg, FL 33708	398-4966
First Vice President	Mr. Wally Anthony 8150-57 St. Pinellas Park, FL 33781	545-0522
Second Vice President	Mrs. Ellie Kisebach 7321 Central Ave. St. Petersburg, FL 33710	347-5855
Secretary	Mrs. Alice Ball 6920 Place de la Paix So. Pasadena, FL 33707	345-7651
Treasurer	Mr. Charles O. Ball 6920 Place de la Paix So. Pasadena, FL 33707	345-7651
Membership Chairman	Mrs. Doris Hiatt 5000 Gulf Blvd. St. Petersburg Beach, FL 33706	367-7462