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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

N94000001446 (3)

P.L.A.Y.E.R.S. FOUNDATION, INC.

Principal Place of Business Mailing Address 5200 PENNOCK POINT 5200 PENNOCK POINT JUPITER FL 33458 JUPITER FL 33458-3446 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1994 07/16/1996 4. FEI Number 2. Principal Place of Business Applied For 65-0511226 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible taxunder s. 199.032, Yes No Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MILLER, DONALD W Street Address (P.O. Box Number is Not Acceptable) 5200 PENNOCK POINT 83 JOPITER FL 33458 84 1502 and 61/2 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ate of Florida, such change was authorized by the corporation's heard of directors. I hereby account the corporation's heard of directors. 11. Pursuant to the povisions of Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered action 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent a gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. (96/6) DELETE 1.1 TITLE THE Jama. ESHELMAN, IRA L 1.2 NAME NAME upreg to 11811-AVENUE OF THE AMERICAS STREET ADDRESS 1.3 STREET ADDRESS 9 PALM BEACH GARDENS FL 33410 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Addition TITLE 2.1 TITLE MILLER, DONALD W 22 NAME NAME 8878 Water Oak Macl Teguesta fl. 33469 5200 PENNOCK POINT 2 3 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 2 4 CITY-ST-ZIP CHY-ST-ZIP DELETE 3 1 TITLE TITLE ESHELMAN, PAUL 3 2 NAME 21 HANDCOCK STREET ADDRESS 3 3 STREET ADDRESS **LAGUNA NIGUEL CA 92677** 3.4. CITY - ST - ZIP CITY - ST - 7IP DELETE Change Addition TILLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that the corporation or the receiver of the report is true and accurate and that my name

3-10-97

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

SIGNATURE:

I am an officer or directe appears in Block 12 or