

FILE NOW: FILING FEE IS \$61.25

FILED
May 14 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 # N94000006036 (7)

1. Corporation Name

SENIOR TOUR WIVES, INC.



Principal Place of Business

Mailing Address

% CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

SENIOR TOUR WIVES, INC
P O BOX 323
PONTE VEDRA BCH FL 32004-0323
US

3. Date Incorporated or Qualified 12/09/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number 59-3299279

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

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME GRAHAM, PATSY
STREET ADDRESS 27131 OAKWOOD LAKES DR.
CITY-ST-ZIP BONITA SPRINGS FL 33923

1.1 TITLE PD Change Addition
1.2 NAME Gail Murphy
1.3 STREET ADDRESS Delray Dunes Golf Club
1.4 CITY-ST-ZIP Boynton Beach, FL

TITLE DS DELETE
NAME CHARLES, VERITY
STREET ADDRESS 42 WINDWARD ISLE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

2.1 TITLE SD Change Addition
2.2 NAME Brenda Albus
2.3 STREET ADDRESS 3972 Somerset Dr.
2.4 CITY-ST-ZIP Sarasota, FL 34242

TITLE DT DELETE
NAME GILBERT, BRENDA
STREET ADDRESS 505 CROMWELL WAY
CITY-ST-ZIP LEXINGTON KY 40523-3239

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

TITLE D DELETE
NAME COLBERT, MARCIA
STREET ADDRESS 1641 OVAL CR
CITY-ST-ZIP LAS VEGAS NV

4.1 TITLE D Change Addition
4.2 NAME Betty Sigel
4.3 STREET ADDRESS 1284 Farm Road
4.4 CITY-ST-ZIP Berwyn, PA 19312

TITLE D DELETE
NAME DICKSON, CAROLYN
STREET ADDRESS 8208 SEVEN MILE DR.
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

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

TITLE D DELETE
NAME WEAVER, SHERI
STREET ADDRESS 5640 GOLF CLUB DR.
CITY-ST-ZIP BRASELTON GA 30517

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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.

CP2E037 (9/96)

**SENIOR TOUR WIVES, INC.
BOARD/OFFICERS CONTINUED**

D

**Carol Allin
806 Buchanan Blvd. 115-303
Boulder City, NV 89005**

D

**Helen Bland
c/o IMG
1 Erieview Plaza Suite 1300
Cleveland, OH 44144**

D

**Joanna Ziegler
6209 Dartmoor Ct.
Orlando, FL 32819**

D

**Cathy Stockton
32373 Tres Lagos
Mentone, CA 92359**

D

**Linda Dill
305 Acorn
New Braunfels, TX 78130**