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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # N95000003254 (8)

1. Corporation Name

NEW PINES FOUNDATION INCORPORATED



Principal Place of Business

2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431-7386

Mailing Address

2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431-7386

3. Date Incorporated or Qualified
07/10/1995

3a. Date of Last Report

2. Principal Place of Business

21 111 SE FIRST ST.

Suite, Apt. #, etc.

22 City & State
23 BOCA RATON, FL

24 Zip 33432 25 Country USA

2a. Mailing Address

26 111 SE First Street

Suite, Apt. #, etc.

27 City & State
28 Boca Raton, FL

29 Zip 33432 30 Country USA

4. FEI Number
65-0599198

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

HRAWG CORP.
2000 GLADES RD.
SUITE 400
BOCA RATON FL 33431-7386

10. Name and Address of New Registered Agent

81 Name ELTON STEVENS

82 Street Address (P.O. Box Number is Not Acceptable)

111 SE FIRST ST

83

84 City BOCA RATON

FL

85 Zip Code 33432

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ExD

1.2 NAME Massey, Charles R.

1.3 STREET ADDRESS 777 W. Glades Road

1.4 CITY-ST-ZIP Boca Raton, FL 33431

2.1 TITLE VP/D

2.2 NAME Petracco, Peter A.

2.3 STREET ADDRESS 100 NW Boca Raton Boulevard

2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE S/D

3.2 NAME Parks, Buddy

3.3 STREET ADDRESS 150 NW Crawford Blvd

3.4 CITY-ST-ZIP Boca Raton, FL 33432

4.1 TITLE T/D

4.2 NAME Stevens, Elton S.

4.3 STREET ADDRESS 111 SE First Street

4.4 CITY-ST-ZIP Boca Raton, FL 33432

5.1 TITLE D

5.2 NAME Stevens, Trudi N.

5.3 STREET ADDRESS 111 SE First Street

5.4 CITY-ST-ZIP Boca Raton, FL 33432

6.1 TITLE D

6.2 NAME Knibbs, Andrea

6.3 STREET ADDRESS 600 Fairway Drive, Suite 109

6.4 CITY-ST-ZIP Deerfield Beach, FL 33441

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elton S. Stevens, Treas.

Date

Daytime Phone

4-22-96 407-393-2000

CR2E037 (12/95)

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Director
McGinn, Sandra
201 W. Palmetto Park Road
Boca Raton, FL 33432

Director
Simons, Jeff
100 NW Boca Raton Boulevard
Boca Raton, FL 33432