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Feb 26 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 # N95000003254 (8)

1. Corporation Name

NEW PINES FOUNDATION INCORPORATED



Principal Place of Business

Mailing Address

100 NW BOCA RATON BLVD.  
C/O POLICE SERVICE  
BOCA RATON FL 33432  
US

100 NW BOCA RATON BLVD.  
C/O POLICE SERVICES  
BOCA RATON FL 33432  
US

3. Date Incorporated or Qualified

07/10/1995

4. FEI Number

65-0599198

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEVENS, ELTON  
111 SE FIRST ST  
BOCA RATON FL 33432

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

TITLE D  
NAME MCGINN, SANDRA  
STREET ADDRESS 201 W. PALMETTO PARK RD.  
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE PD  
NAME PETRACCO, PETER A  
STREET ADDRESS 100 NW BOCA RATON BOULEVARD  
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE SD  
NAME PARKS, BUDDY  
STREET ADDRESS 150 NW CRAWFORD BLVD  
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE JD  
NAME STEVENS, ELTON S  
STREET ADDRESS 111 SE FIRST STREET  
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE D  
NAME STEVENS, TRUDI N  
STREET ADDRESS 111 SE FIRST STREET  
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE D  
NAME KNIBBS, ANDREA  
STREET ADDRESS 600 FAIRWAY DRIVE, SUITE 109  
CITY-ST-ZIP DEERFIELD BEACH FL 33441

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director  
1.2 NAME Dr. Emanuel T. Newsome  
1.3 STREET ADDRESS FAU - 777 Glades Road  
1.4 CITY-ST-ZIP Boca Raton, Florida 33431

☐ Change ☒ Addition

2.1 TITLE Director  
2.2 NAME Coli Dixon  
2.3 STREET ADDRESS 100 NW Boca Raton Blvd  
2.4 CITY-ST-ZIP Boca Raton, Florida 33432

☐ Change ☒ Addition

3.1 TITLE Director  
3.2 NAME William Morris  
3.3 STREET ADDRESS 150 E. Palmetto Park Rd.  
3.4 CITY-ST-ZIP Boca Raton, FL 33432

☐ Change ☒ Addition

4.1 TITLE Director  
4.2 NAME Elaine Morris  
4.3 STREET ADDRESS 150 E. Palmetto Park Rd  
4.4 CITY-ST-ZIP Boca Raton, Florida

☐ Change ☒ Addition

5.1 TITLE Treasurer-Director  
5.2 NAME Mary C. Dunay  
5.3 STREET ADDRESS 399 NW Boca Raton Blvd.  
5.4 CITY-ST-ZIP Boca Raton, Florida 33432

☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

CP2E037 (10/97)