

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90016 041 ****61.25

DOCUMENT # N95000003254

1. Corporation Name

NEW PINES FOUNDATION INCORPORATED

Principal Place of Business

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

Mailing Address

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

* 4 6 4 1 7 8 - 9 0 0 1 6 - 4 1 *
464178 - 90016 - 41



2. Principal Place of Business

21 300 Newcastle Street

Suite, Apt. #, etc.

22

City & State Boca Raton, Florida

23 Zip 33487 Country U.S.A.

24

2a. Mailing Address

26 300 Newcastle Street

Suite, Apt. #, etc.

27

City & State Boca Raton, Florida

28 Zip 33487 Country U.S.A.

29

3. Date Incorporated or Qualified

07/10/1995

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

9. Name and Address of Current Registered Agent

STEVENS, ELTON
111 SE FIRST ST
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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 ☒ DELETE

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

TITLE PD ☒ DELETE

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

TITLE SD ☐ DELETE

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

TITLE TD ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary/Director ☐ Change ☒ Addition

1.2 NAME Terry L. Sanderson
1.3 STREET ADDRESS 100 NW Boca Raton Blvd
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE Treasurer/Director ☐ Change ☒ Addition

2.2 NAME Mary C Dunay
2.3 STREET ADDRESS 1601 Forum Place Suite 904
2.4 CITY-ST-ZIP West Palm Beach, Florida 33401

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Officer Cy Dixon
3.3 STREET ADDRESS 100 NW Boca Raton Blvd
3.4 CITY-ST-ZIP Boca Raton, FL 33432

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME Dr. Manuel T. Newsome
4.3 STREET ADDRESS 777 W. Glades Road
4.4 CITY-ST-ZIP Boca Raton, FL 33431

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Elaine Morris
5.3 STREET ADDRESS 150 E Palmetto Pk. Rd
5.4 CITY-ST-ZIP Boca Raton, FL 33432

6.1 TITLE William Morris - Director ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS 150 E. Palmetto Pk Rd # 250
6.4 CITY-ST-ZIP Boca Raton, FL 33432

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:

Mary C Dunay

4-27-99

(301) 688-1600

CR2E037 (11/98)