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Jan 16 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 # N96000002015 (3)

1. Corporation Name

WYNDEMERE LEGAL DEFENSE FUND, INC.



Principal Place of Business

Mailing Address

893 WYNDEMERE WAY
NAPLES FL 33999

893 WYNDEMERE WAY
NAPLES FL 34105-7168

3. Date Incorporated or Qualified
04/15/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SLYE, W F
893 WYNDEMERE WAY
NAPLES FL 33999

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-7-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME SLYE, W F
STREET ADDRESS 893 WYNDEMERE WAY
CITY-ST-ZIP NAPLES FL ~~33999~~ 34105

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME RICKS, JAY
STREET ADDRESS 893 WYNDEMERE WAY
CITY-ST-ZIP NAPLES FL 33999

2.1 TITLE DIRECTOR ☒ Change ☐ Addition
2.2 NAME RICKS, JAY
2.3 STREET ADDRESS 425 ROSEMEADE LANE
2.4 CITY-ST-ZIP NAPLES, FL. 34105

TITLE D ☒ DELETE
NAME SEIGFREID, JEROME
STREET ADDRESS 893 WYNDEMERE WAY
CITY-ST-ZIP NAPLES FL 33999

3.1 TITLE DIRECTOR ☒ Change ☒ Addition
3.2 NAME HOPFINGER, FRED
3.3 STREET ADDRESS 141 EDMERE WAY SOUTH
3.4 CITY-ST-ZIP NAPLES, FL. 34105

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Frank Slys
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97

Date

941-262-8088

Daytime Phone # 0059517

CR2E037 (9/96)