

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 03 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 # **N96000005567 (0)**

1. Corporation Name

CARROLLWOOD SERTOMA CLUB, INC.

Principal Place of Business

Mailing Address

2532 LAKE ELLEN DRIVE
TAMPA, FL 33618

2532 LAKE ELLEN DRIVE
TAMPA, FL 33618



3. Date Incorporated or Qualified

10/28/1996

4. FEI Number

59-3284678

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **13014 N. DALE MABRY**

26 **13014 N. DALE MABRY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **531**

27 **531**

City & State

City & State

23 **TAMPA, FL**

28 **TAMPA, FL**

Zip

Zip

24 **33618**

29 **33618**

Country

Country

25 **USA**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REEDER, RICK

16011 N. NEBRASKA AVE #104
LUTZ, FL 33540

81 Name

RICK REEDER

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

3802 EARLICH RD SUITE 310

83

84

City **TAMPA**

FL

85 Zip Code

33624

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] 1/9/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD CHAIRMAN OF BOARD/DIRECTOR <input type="checkbox"/> DELETE
NAME	GENTILE, ANNA M
STREET ADDRESS	2532 LAKE ELLEN DRIVE 13014 N. DALE MABRY #531
CITY-ST-ZIP	TAMPA FL 33618
TITLE	PD PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE
NAME	REEDER, RICK
STREET ADDRESS	2532 LAKE ELLEN DRIVE 13014 N. DALE MABRY #531
CITY-ST-ZIP	TAMPA FL 33618
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	MILLAR, CONNIE
STREET ADDRESS	2532 LAKE ELLEN DRIVE
CITY-ST-ZIP	TAMPA FL
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	BECKER, BILL
STREET ADDRESS	2532 LAKE ELLEN DRIVE
CITY-ST-ZIP	TAMPA FL
TITLE	SECRETARY/DIRECTOR <input type="checkbox"/> DELETE
NAME	MARY JANE JOHNSON
STREET ADDRESS	13014 N. DALE MABRY #531
CITY-ST-ZIP	TAMPA, FL 33618
TITLE	TREASURER/DIRECTOR <input type="checkbox"/> DELETE
NAME	SHARON HENRY
STREET ADDRESS	13014 N. DALE MABRY STE 531
CITY-ST-ZIP	TAMPA, FL 33618

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

[Signature] **RICK REEDER**

1/9/98

(813) 908-5310

CR2E037 (10/97)