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Mar 18 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 # N97000002228 (1)
1. Corporation Name

POMPANO BEACH-LIGHTHOUSE ROTARY FOUNDATION KERRY S. MCNAMARA FUND, INC.



Principal Place of Business: 2189 SE 9TH STREET, POMPANO BEACH FL 33062
Mailing Address: 2189 SE 9TH STREET, POMPANO BEACH FL 33062

3. Date Incorporated or Qualified: 04/21/1997
4. FEI Number: 65-081-6886
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? No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. No

2. Principal Place of Business (21-24) and Mailing Address (25-30) details including Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: STUMP, DANIEL C, 2189 SE 9TH STREET, POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent: James Kershaw, 729 NE 16 Street, Pompano Beach, FL 33060

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: James Kershaw, DATE: 3-6-98

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MELGREN, LARRY	
STREET ADDRESS	5400 N. OCEAN BLVD. #32	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	D	DELETE
NAME	HOLLY, MARK	
STREET ADDRESS	3903 NW 73RD TERRACE	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	D	DELETE
NAME	GILBERT, GREGG	
STREET ADDRESS	2320 NE 35TH STREET	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	President Elect	Change	Addition
2.2 NAME	Richard Bement		
2.3 STREET ADDRESS	401 S. Ocean Blvd., #1009		
2.4 CITY-ST-ZIP	Pompano Beach, FL 33062		
3.1 TITLE	Secretary Elect	Change	Addition
3.2 NAME	Jimmy Castagna		
3.3 STREET ADDRESS	244 Marathon Lane		
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33312		
4.1 TITLE	D	Change	Addition
4.2 NAME	John R. Diehl		
4.3 STREET ADDRESS	one South Ocean Blvd #1		
4.4 CITY-ST-ZIP	Boca Raton FL 33432		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	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: LARRY R. MELGREN 3-5-98

CR2E037 (10/97)