

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**  
**Mar 31, 1999 8:00 am**  
**Secretary of State**

03-31-1999 90041 005 \*\*\*\*61.25

0033149

**DOCUMENT # N98000002489**

1. Corporation Name

**THE EMERALD SOCIETY, INC.**

Principal Place of Business

**11098 BISCAYNE BLVD.,STE.205  
MIAMI FL 33161**

Mailing Address

**11098 BISCAYNE BLVD.,STE.205  
MIAMI FL 33161**



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

**04/29/1998**

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FE Number

**65-0834589**

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KELLEY, CHRISTOPHER P  
11098 BISCAYNE BLVD.,STE.205  
MIAMI FL 33161**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DT** ☒ DELETE  
NAME **DUFFY, PATRICK**  
STREET ADDRESS **9718 N.E. 2 AVE.**  
CITY-ST-ZIP **MIAMI SHORES FL 33138**

1.1 TITLE **President** ☐ Change ☒ Addition  
1.2 NAME **WILLIAM E GREGORY**  
1.3 STREET ADDRESS **2223 Coral Way**  
1.4 CITY-ST-ZIP **MIAMI, FL 33145**

TITLE **DS** ☒ DELETE  
NAME **KELLEY, ALLAN R**  
STREET ADDRESS **720 N.E. 101 ST.**  
CITY-ST-ZIP **MIAMI SHORES FL 33138**

2.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition  
2.2 NAME **ROBERT C. MEYER**  
2.3 STREET ADDRESS **2223 CORAL WAY**  
2.4 CITY-ST-ZIP **MIAMI, FL 33145**

TITLE **DP** ☐ DELETE  
NAME **KELLEY, CHRISTOPHER P**  
STREET ADDRESS **11098 BISCAYNE BLVD.,STE.205**  
CITY-ST-ZIP **MIAMI FL 33161**

3.1 TITLE **VICE PRESIDENT** ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE **DIRECTOR** ☐ Change ☒ Addition  
4.2 NAME **JOSEPH DUFFY**  
4.3 STREET ADDRESS **686 HERITAGE DR**  
4.4 CITY-ST-ZIP **FT. LAUDERDALE FL 33326**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE **DANIEL FITZGERALD DIRECTOR** ☐ Change ☒ Addition  
5.2 NAME  
5.3 STREET ADDRESS **6251 SW 36TH ST**  
5.4 CITY-ST-ZIP **MIAMI, FL 33155**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE **TREASURER** ☐ Change ☒ Addition  
6.2 NAME **JOHN DOHERTY**  
6.3 STREET ADDRESS **9810 SW 15TH AVE**  
6.4 CITY-ST-ZIP **MIAMI, FL 33176**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)