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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12353 (9)**
1. Corporation Name
WOMEN'S TENNIS ASSOCIATION, INC.



Principal Place of Business 1740 BROADWAY 16TH FLOOR NEW YORK NY 10019 US	Mailing Address 1740 BROADWAY 16TH FLOOR NEW YORK NY 10019-4373 US
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3. Date Incorporated or Qualified 12/03/1986	3a. Date of Last Report 06/28/1996
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21. Principal Place of Business 1266 East Main St. Suite, Apt #, etc. 4th Floor City & State Stamford, CT Zip 06902 Country USA	2a. Mailing Address 1266 East Main St. Suite, Apt #, etc. 4th Floor City & State Stamford, CT Zip 06902 Country USA
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4. FEI Number 94-2267106	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ADAMS, KATRINA 2918 DOUBLE LAKE DR MISSOURI CITY TX <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHRIVER, PAMELA 401 WASHINGTON AVE. STE 902 TOWSON MD 21204 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Brenda Schultz McCarthy 6461 Congress Avenue, Suite 440 Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WITMEYER, MARIANNE W #78 ST MALO BEACH OCEANSIDE CA 92054 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 423 Forest Avenue Palo Alto, CA 94301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PAZ, MERCEDES SAN MARTIN 662 I.D. BUENOS AIRES ARGENTINIA 1004 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800002184998 -05/20/97--01051--017 ***61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD ARENDR, NICOLE 8 MONROE COURT RD. 4 PRINCETON NJ 08540 <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TD Marian De Swardt 8009 Treetops, Cordillo Parkway Hilton Head, SC 29928
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FELDMAN, KAREN 1740 BROADWAY 16TH FLOOR NEW YORK NY <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Sara Forniciari 7020 Heather Hill Road Bethesda, MD 20817

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: *Marianne Witmeyer* **5/2/97** **445-326-4187**

CR2E037 (9/96)

**WTA TOUR PLAYERS ASSOCIATION
1996-1997 BOARD OF DIRECTORS - DIRECTORY**

Adams, Katrina (Vice-President)
2918 Double Lake Drive
Missouri City, TX 77459
Tel: (281)261-4619 Fax: (281)261-3369

Benton, Ray (Voting Business Advisor)
1320 18th Street, Suite 100
Washington DC 20036
Tel: (202)785-4464 Fax: (202)785-4468

Davenport, Lindsay (Top Ten Rep)
1440 Newporter Way
Newport Beach, CA 92660
Tel: (909)696-9773 Fax: (909)696-0237

De Swardt, Mariaan (Treasurer)
8003 Treetops
Cordillo Parkway
Hilton Head, SC 29928
Tel: (803)842-5848 also fax

Fernandez, Mary Joe (Top Ten Rep)
6040 SW 10th Street
Miami, FL 33156
Tel: (305)669-4598 Fax: (305)666-0502

Hiraki, Rika
1-2-1 Kaganchara, Matsudo
Chiba 270 JAPAN
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Horvath, Kathleen (Voting Business Advisor)
Goldman Sachs
1 NY Plaza, 49th Floor
New York, NY 10004
Tel: (212)902-2078

Hy-Boulais, Patricia
2 Stillwater Lane
Hilton Head, SC 29926
Tel: (803)689-9652 Fax: (803)689-6862

Kschwendt, Karin
Feuersteingasse 3A-3
A-1230 Vienna AUSTRIA
Tel/Fax: (43)1 888 5079

Paz, Mercedes (Secretary)
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Buenos Aires, ARGENTINA 1004
Tel: (54)1 312 2910 Fax: (54)1 312 0418
Miami Tel: (305)361-7739

Po, Kimberly
72 Eastfield Drive
Rolling Hills, CA 90274
Tel: (310)377-5969

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6401 Congress Avenue, Suite 140
Boca Raton, FL 33487
Tel: (407)989-5337 Fax: (407)241-0015

Werdel Witmeyer, Marianne (President)
423 Forest Avenue
Palo Alto, CA 94301
Tel: (415)326-4187 Fax: (415)326-2193

Wiesner, Judith
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Salzburg, AUSTRIA 5026
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297 Sandy Point Lane
Lake Zurich, IL 60047
Tel: (847)726-8130 Fax: (847)483-7942
Fax: (847)726-8152

Zvereva, Natasha
c/o Young Stars
40 Longfield Avenue
Enfield, Middlesex EN35RU ENGLAND
Tel: (44)181 804 5108 Fax: (44)181 805 0271

Brown, Jane (Non-Voting Business Advisor)
International Tennis Hall of Fame
100 Park Avenue
New York, NY 10017
Tel: (212)880-4179 Fax: (212)986-9784

Korff, John (Non-Voting Business Advisor)
1 International Blvd. #303
Mahwah, NJ 07430
Tel: (201)825-9100 Fax: (201)529-2353

McCarthy, Loretta
Oppenheimer Management Group
2 World Trade Center - 34th Floor
New York, NY 10048
Tel: (212)323-0575 Fax: (212)912-6520