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Apr 15 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 # **P38113** (7)

1. Corporation Name

DREIER-PENRITH FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

**3780 RANEY RD
TITUSVILLE FL 32780
US**

**PO BOX 2607
TITUSVILLE FL 32781-2607
US**



3. Date Incorporated or Qualified
03/30/1992

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
36-3012144

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 **PTD** ☐ DELETE
NAME **PENRITH, CRAIG M**
STREET ADDRESS **3790 RANEY ROAD**
CITY-ST-ZIP **TITUSVILLE FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **32780**

TITLE **VPD** ☐ DELETE
NAME **PENRITH, ELIZABETH A**
STREET ADDRESS **3780 RANEY RD**
CITY-ST-ZIP **TITUSVILLE FL**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **32780**

TITLE **SD** ☐ DELETE
NAME **PENRITH, JOHN B**
STREET ADDRESS **513 FOOTHILL BLVD**
CITY-ST-ZIP **SAN DIEGO CA**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **5138 Foothill Boulevard**
3.4 CITY-ST-ZIP **92109**

TITLE **VP** ☐ DELETE
NAME **PENRITH, BRADLEY J**
STREET ADDRESS **948 WEST OLLA**
CITY-ST-ZIP **MESA AR**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **10115 East Mountainview Road, #1078S**
4.4 CITY-ST-ZIP **Scottsdale, Arizona 85258**

TITLE **AS** ☐ DELETE
NAME **MURRAY, DOREEN**
STREET ADDRESS **POST OFFICE BOX 2607**
CITY-ST-ZIP **TITUSVILLE FL**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **4464 Crumpet Court**
5.4 CITY-ST-ZIP **32796**

TITLE **AS** ☐ DELETE
NAME **ROSENTHAL, WILLIAM P**
STREET ADDRESS **55 EAST MONROE STREET**
CITY-ST-ZIP **CHICAGO IL**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **60603**

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 **Craig M. Penrith, President 2/20/1997 407-468-4220**

CR2E037 (9/96)