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Mar 31 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P38113** (7)

1. Corporation Name

DREIER-PENRITH FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

**3790 RANEY RD
TITUSVILLE FL 32780
US**

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



3. Date Incorporated or Qualified

03/30/1992

4. FEI Number

36-3012144

Applied For

Not Applicable

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

24

25

29

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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PTD ☐ DELETE

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

TITLE VPD ☐ DELETE

NAME **PENRITH, ELIZABETH A**
STREET ADDRESS **3790 RANEY RD**
CITY-ST-ZIP **TITUSVILLE FL**

TITLE SD ☐ DELETE

NAME **PENRITH, JOHN B**
STREET ADDRESS **5138 FOOTHILL BLVD.**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE VP ☐ DELETE

NAME **PENRITH, BRADLEY J**
STREET ADDRESS **10115 EAST MOUNTAINVIEW RD., #1078S**
CITY-ST-ZIP **SCOTTSDALE AZ**

TITLE AS ☐ DELETE

NAME **MURRAY, DOREEN**
STREET ADDRESS **4464 CRUMPET COURT**
CITY-ST-ZIP **TITUSVILLE FL**

TITLE AS ☐ DELETE

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

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 **32780**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **32780**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **92109**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP **8024 Bangle Lane
Orlando, Florida 32836**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP **32796**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP **60603**

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:

Craig M. Penrith, President 2/25/1998

**407-4685
4220**

CR2E037 (10/97)