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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38113

1. Corporation Name

DREIER-PENRITH FAMILY FOUNDATION, INC.

Principal Place of Business

3790 RANEY RD
TITUSVILLE FL 32780
US

Mailing Address

PO BOX 2607
TITUSVILLE FL 32781-2607
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/30/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		36-3012144	
Country		Country		Applied For	
25		29		Not Applicable	
24		30		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	

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
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	1.1 TITLE	
NAME	PENRITH, CRAIG M	1.2 NAME	
STREET ADDRESS	3790 RANEY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	TITUSVILLE FL 32780	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	
NAME	PENRITH, ELIZABETH A	2.2 NAME	
STREET ADDRESS	3790 RANEY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	TITUSVILLE FL 32780	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	PENRITH, JOHN B	3.2 NAME	
STREET ADDRESS	5138 FOOTHILL BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92109	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	PENRITH, BRADLEY J	4.2 NAME	
STREET ADDRESS	8024 BANGLE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32836	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	MURRAY, DOREEN	5.2 NAME	
STREET ADDRESS	4464 CRUMPET COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	TITUSVILLE FL 32796	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	ROSENTHAL, WILLIAM P	6.2 NAME	
STREET ADDRESS	55 EAST MONROE STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60603	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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)