

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION
 ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 703309 (5)
 1. Corporation Name
THE FLORIDA NATURAL GAS ASSOCIATION, INC.



Principal Place of Business Mailing Address
POST OFFICE BOX 490630 LEESBURG FL 34749 **POST OFFICE BOX 490630 LEESBURG FL 34749**

3. Date Incorporated or Qualified **12/09/1961** 3a. Date of Last Report **05/01/1995**
 4. FEI Number **59-2354981** 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

2. Principal Place of Business 2a. Mailing Address
 21 **214 S. Monroe Street** 25 **P.O. Box 11026**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **Tallahassee** 27 **FLA**
 City & State City & State
 24 **32302** 25 **Leon** 29 **32301** 30 **Leon**
 Zip Country Zip Country

9. Name and Address of Current Registered Agent
ROGERS, G. DAVID
214 N. MONROE STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable) **600001908676**
 83 **-07/30/96--01157--017**
 84 City *****61.25** 85 **FL** 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	WILLIAMS, J.A.	11 TITLE President
NAME	501 W MEADOW STREET	12 NAME JAMES WILLIAMS
STREET ADDRESS	LEESBURG FL	13 STREET ADDRESS PO BOX 490630
CITY-ST-ZIP		14 CITY-ST-ZIP Leesburg, FL 34749-0630
TITLE	SMITH, PATTI	21 TITLE Vice President
NAME	301 MAPLE AVE	22 NAME Charles Stein
STREET ADDRESS	PANAMA CITY FL	23 STREET ADDRESS 401 S. DIXIE HWY w. Palm Bch,
CITY-ST-ZIP		24 CITY-ST-ZIP PO Box 3395 Florida 33402-3395
TITLE	POUNTNEY, DANIEL R.	31 TITLE HARRY Zehender
NAME	1200 N 13TH STREET	32 NAME Second Vice President
STREET ADDRESS	TAMPA FL	33 STREET ADDRESS 4747 - 5 Nob Hill Rd,
CITY-ST-ZIP		34 CITY-ST-ZIP SUNRISE, FL. 33351
TITLE	CAUTHEN, WILEY M.	41 TITLE Secretary - TREASURER
NAME	601 S. LAKE DESTINY DR.	4.2 NAME Linda Fitzgerrell
STREET ADDRESS	MAITLAND FL	4.3 STREET ADDRESS PO BOX 945100
CITY-ST-ZIP		4.4 CITY-ST-ZIP Maitland FL 32794-5100
TITLE		51 TITLE Donald E. Baisden
NAME		52 NAME Board of Director
STREET ADDRESS		53 STREET ADDRESS 1025 Atwood Dr.
CITY-ST-ZIP		54 CITY-ST-ZIP Pensacola, FL 32514
TITLE		61 TITLE Jan A. Brabson, Sr.
NAME		62 NAME Board of Director
STREET ADDRESS		63 STREET ADDRESS 11 Madison St.
CITY-ST-ZIP		6.4 CITY-ST-ZIP PO Box 2502 Tampa, FL 33601

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [Signature] 7/8/96 904-681-0496
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (3/96)