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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 705955

1. Corporation Name
P.L. DODGE FOUNDATION, INC.

Principal Place of Business: 1351 E. TENNESSEE ST. TALLAHASSEE FL 32308
Mailing Address: 1351 E. TENNESSEE ST. TALLAHASSEE FL 32308



2. Principal Place of Business (21-24), 2a. Mailing Address (25-30), 3. Date incorporated or Qualified (07/25/1963), 4. FEI Number (59-1032805), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (O'CONNELL JR., STEPHEN C.), 10. Name and Address of New Registered Agent (81-85)

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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Jones, Luther and O'Connell, Stephen C., J.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: _____ SIGNATURE REQUIRED LUTHER JONES 305-667-3862

CR2E037 (11/98)