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FILED
Jun 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 706981 (8)

1. Corporation Name
ANNIE MATTOX RECREATION CENTER, INC.



Principal Place of Business PO BOX 1663 LAKE CITY FL 32056 US	Mailing Address PO BOX 1663 LAKE CITY FL 32056-1663 US
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2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Sulte, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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3. Date Incorporated or Qualified 03/16/1964	3a. Date of Last Report 05/01/1996
4. FEI Number 23-7134049	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WILLIAMS, LOUIS, JR.
1493 BROADWAY STREET
LAKE CITY FL 32055

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] DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CARTER, BILLIE ROUTE 8 BOX 472 LAKE CITY FL	1.1 TITLE	D BROWN, WILL 1750 FAIRVIEW LAKE CITY, FL 32055
NAME	N/A	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T LAKE, O. J. POST OFFICE BOX 11361 NA LAKE CITY FL	2.1 TITLE	D GEORGE, LOROY, JR. ROUTE 15, BOX 2412 LAKE CITY, FL 32024
NAME	N/A	2.2 NAME	N/A
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P LOFTON, HAYWARD T. 297 N CHESTNUT LAKE CITY FL	3.1 TITLE	D JONES, FRED ROUTE 6 BOX 477 LAKE CITY, FL 32025
NAME		3.2 NAME	N/A
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S WILLIAMS, LOUIS 1493 BROADWAY LAKE CITY FL	4.1 TITLE	D PEARSON, LILLIE 729 E. LEON STREET LAKE CITY, FL 32055
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MAGWOOD, FRANCES 800 W. WASHINGTON STREET LAKE CITY FL	5.1 TITLE	D RENTZ, CARL ROUTE 11, BOX 621 LAKE CITY, FL 32024
NAME		5.2 NAME	N/A
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T MERRICK, RACHEL 1535 LAKE DR LAKE CITY FL	6.1 TITLE	D SAULSBY, LOUIS P.O. BOX 654 LAKE CITY, FL 32056
NAME		6.2 NAME	N/A
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E037 (9/96)

NONPROFIT CORPORATION ANNUAL REPORT 1997- ANNIE MATTOX RECREATION CENTER, INC. - DOCUMENT #706981

NOTE: BLOCK #13 CONTINUED.....

7.1 TITLE: D
7.2 NAME: TOMBLIN, SONJE ADDITION
7.3 923 MARTIN LUTHER KING DR.
7.4 LAKE CITY, FL 32055

8.1 TITLE: D
8.2 NAME: WASHINGTON, AUDRY ADDITION
8.3 638 N. CHESTNUT DR.
8.4. LAKE CITY, FL 32055

9.1 TITLE: D
9.2 NAME: WILLIAMSON, NELO, SR. ADDITION
9.3 237 PATTERSON STREET
9.4 LAKE CITY, FL 32055

S. Will