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Mar 17 1997 8:00am  
Secretary of State

|                                                   |                                                                                   |                                                                                                    |
|---------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 732400 (7)

1. Corporation Name

THE WALDEN FOUNDATION, INC.

Principal Place of Business

Mailing Address

801 ANCHOR RODE DR  
NAPLES FL 33940

801 ANCHOR RODE DR  
NAPLES FL 34103-2751



|                                |  |                        |  |                                   |  |                                                                                         |  |
|--------------------------------|--|------------------------|--|-----------------------------------|--|-----------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified |  | 3a. Date of Last Report                                                                 |  |
| 21                             |  | 26                     |  | 04/09/1975                        |  | 03/21/1996                                                                              |  |
| 22 Suite, Apt. #, etc.         |  | 27 Suite, Apt. #, etc. |  | 4. FEI Number                     |  | Applied For                                                                             |  |
| 23 City & State                |  | 28 City & State        |  | 59-2331156                        |  | Not Applicable                                                                          |  |
| 24 Zip                         |  | 25 Country             |  | 5. Certificate of Status Desired  |  | 8.75 Additional Fee Required                                                            |  |
| 29 Zip                         |  | 30 Country             |  | 6. Election Campaign Financing    |  | 5.00 May Be Added to Fees                                                               |  |
| 29 Zip                         |  | 30 Country             |  | Trust Fund Contribution           |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  |
| 29 Zip                         |  | 30 Country             |  | Yes No                            |  | Yes No                                                                                  |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TURNER, BERNARD L.  
801 ANCHOR RODE DR  
NAPLES FL 33940

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 |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|------------------------------|-------------------------------------------------------|--|
| TITLE                      | PD                           | 1.1 TITLE                                             |  |
| NAME                       | TURNER, BERNARD L.           | 1.2 NAME                                              |  |
| STREET ADDRESS             | 801 ANCHOR RODE DR           | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | NAPLES FL                    | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | SD                           | 2.1 TITLE                                             |  |
| NAME                       | TURNER, RITA                 | 2.2 NAME                                              |  |
| STREET ADDRESS             | 801 ANCHOR RODE DR           | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | NAPLES FL                    | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | D                            | 3.1 TITLE                                             |  |
| NAME                       | DANFORD, RICHARD DR.         | 3.2 NAME                                              |  |
| STREET ADDRESS             | 223 W. DUVAL ST., 14TH FLOOR | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | JACKSONVILLE FL 32202        | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 4.1 TITLE                                             |  |
| NAME                       |                              | 4.2 NAME                                              |  |
| STREET ADDRESS             |                              | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                              | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 5.1 TITLE                                             |  |
| NAME                       |                              | 5.2 NAME                                              |  |
| STREET ADDRESS             |                              | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                              | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 6.1 TITLE                                             |  |
| NAME                       |                              | 6.2 NAME                                              |  |
| 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.

SIGNATURE

BERNARD L. TURNER

3/18/97

941-261-6652

CR2E037 (9/96)