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NONPROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 13 1997 8:00 am Secretary of State

DOCUMENT # 732511 (1)

1. Corporation Name: SOUTHERN OAKS ASSOCIATION, INC.



Principal Place of Business: 7601 TIMBERWOOD DR. JACKSONVILLE FL 32256 Mailing Address: 7601 TIMBERWOOD DR. JACKSONVILLE FL 32256-1540

2. Principal Place of Business (21-24) 2a. Mailing Address (26-29) 3. Date Incorporated or Qualified (04/21/1975) 3a. Date of Last Report (04/20/1996) 4. FEI Number (59-2488595) 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent: ADAMS, ADAM G THOMPSON, ADAMS & HOFMAN 1 INDEPENDENT DRIVE, SUITE 3131 JACKSONVILLE FL 32202 10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (Thompson & Adams), 83, 84 City (Jacksonville), 85 Zip Code (32202)

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: Registered Agent (person or corporation) or Registered Office (if applicable) (NAME: Registered Agent signature required when reinstating) DATE:

Table with 2 main columns: 12. OFFICERS AND DIRECTORS (listing CD Gurney, Donald R., POOLE, GERTIE, LITTLE, BETTY, STRICKLAND, PEGGY, GORDON, HERB, GRIFFIN, JAMES) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (listing Phil, Jack and Hlebak, Jeanne). Includes checkboxes for Delete, Change, and Addition.

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 included 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 13 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Donald R. Gurney, Chairman, Board of Directors (904) 292-0960 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Day(s): Print # 0006897

CR2E037 (9/96)

Additional Directors:

13. Hackett, Rebecca
7606 Plumwood Drive
Jacksonville, FL 32256

Addition