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Jan 17 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 # 733520 (1)

1. Corporation Name
PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC



Principal Place of Business 36727 BLANTON RD DADE CITY FL 33525 US	Mailing Address 36727 BLANTON RD DADE CITY FL 33523-7514 US
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3. Date Incorporated or Qualified 08/07/1975	3a. Date of Last Report 01/25/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 33523-7599	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 33523-7599
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4. FEI Number 59-1731676	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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**JUDSON, JR. R
36727 BLANTON ROAD
DADE CITY FL 33525**

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	33523-7599

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 **Robert W. Judson, Jr.**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VC	<input type="checkbox"/> DELETE
NAME	MCGEEHAN, HUGH C	
STREET ADDRESS	497 SAVOY CT	
CITY-ST-ZIP	SPRING HILL FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	VIERLING, DONALD K.	
STREET ADDRESS	7541 MEDICAL DRIVE	
CITY-ST-ZIP	HUDSON FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	JUDSON, ROBERT	
STREET ADDRESS	36727 BLANTON RD	
CITY-ST-ZIP	DADE CITY FL 33525	
TITLE	T	<input type="checkbox"/> DELETE
NAME	COBB, WAYNE L.	
STREET ADDRESS	1406 W. JEFFERSON AVE.	
CITY-ST-ZIP	DADE CITY, FL. 33525	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KINNUNEN, NILES H. JR.	
STREET ADDRESS	5801 MAIN ST.	
CITY-ST-ZIP	NEW PORT RICHEY FL 34652	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COULTER, WAYNE	
STREET ADDRESS	8980 CRESCENT FOREST BLVD.	
CITY-ST-ZIP	NEW PORT RICHEY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *Robert W. Judson, Jr.* DATE: 1/6/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0045572

CR2E037 (9/96)

Pasco-Hernando Community College Foundation, Inc.
1996-97

Executive Committee

Chairman

Hugh C. McGeehan
Coldwell Banker McGeehan & Sons, Inc.
5426 Spring Hill Drive
Spring Hill, Florida 34606
(352) 686-1234

Vice Chairman

Niles H. Kinnunen, Jr., D.D.S.
5801 Main Street
New Port Richey, Florida 34652
(813) 849-5446

Secretary

Robert W. Judson, Jr., Ed.D.
PHCC
36727 Blanton Road
Dade City, Florida 33525
(352) 567-2502

Treasurer

Hon. Wayne L. Cobb
Pasco County Courthouse
38053 E. Live Oak Avenue
Dade City, Florida 33525
(352) 521-4414

Members at Large

Robert A. Barnett
Executive Vice President
SunTrust
P.O. Box 578
Brooksville, Florida 34605
(352) 754-5576

Marc W. Bowman
Vice President
Barnett Bank of Pasco County
P.O. Box 1055
New Port Richey, Florida 34656
(813) 847-7158

David Class
13325 14th Street
Dade City, Florida 33525
(352) 521-0994

Wayne R. Coulter
Delzer & Coulter
P.O. Box 279
Port Richey, Florida 34673-0279
(813) 848-3404 or (352) 683-1963

Mary Abigail Misemer
7328 Burns Point Circle
New Port Richey, Florida 34652
(813) 849-5235

Donald K. Vierling, M.D.
7541 Medical Drive
Hudson, Florida 34667
(813) 862-5433

Phillip W. Wood
John Russell Insurance
P.O. Box 970
Port Richey, Florida 34673
(813) 849-6585 x 204

Directors

Sam G. Bala, M.D.
13020 Fort King Road
Dade City, Florida 33525
(352) 567-1921

Stephen D. Carle
P.O. Box 548
Zephyrhills, Florida 33539
(813) 782-7196

Lorenzo Coffie
Stewart Middle School
38505 10th Street
Zephyrhills, Florida 33540
(352) 524-6500

Robert Fertig
President, North Florida Div.
U.S. Home
2368 Fair Skies Drive
Spring Hill, Florida 34606
(352) 683-5000

I. Warren Hersch, D.M.D.
8454 Northcliffe Blvd.
Spring Hill, Florida 34606
(352) 686-1122

J. Daniel Miller
2429 Waterview Ct.
Palm Harbor, Florida 34684
(813) 787-5609

Andrew Oravec, Jr.
CEO
Columbia New Port Richey Hospital
5637 Marine Parkway
New Port Richey, Florida 34656
(813) 848-1733

L. Brant Blessing
State Farm Insurance Co.
38357 County Road 54 E.
Zephyrhills, Florida 33540
(813) 782-4111

Judy M. Case
Comprehensive Rehabilitation Services
12029 Majestic Blvd., Suite 5A
Hudson, Florida 34667
(813) 863-1541

Merl D. Faupel
Faupel Funeral Home
7524 Ridge Road
Port Richey, Florida 34668
(813) 849-9964

Joel H. Goldberg, D.M.D.
6640 Embassy Blvd.
Port Richey, Florida 34668
(813) 847-9631
(813) 848-1369 fax

Charles Luckie, Jr.
McGee, Luckie & Tyner
242 Howell Avenue
Brooksville, Florida 34601
(352) 796-3564

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Senior Vice President
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6014 U.S. Highway 19
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Mary E. Snell
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James K. Tabb, Jr.
City President & East Pasco Area Exec.
South Trust of West Florida
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Executive Vice President
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