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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 743568 (8)
1. Corporation Name
HAMPDEN DUBOSE ACADEMY, INC.



Principal Place of Business Mailing Address
5400 SADLER AVE. 5400 SADLER AVE.
P.O. BOX 639 P.O. BOX 639
ZELLWOOD FL 32798 ZELLWOOD FL 32798-0639

3. Date Incorporated or Qualified 07/13/1978
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number 59-1031571 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
DIPPY, THEODORE
22904 COUNTY ROAD
ASTATULA FL 34705

10. Name and Address of New Registered Agent
81 Name GREGORY F. TIGHE
82 Street Address (P.O. Box Number is Not Acceptable) 16805 PERU ROAD
84 City UMATILLA FL 85 Zip Code 32784

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: Gregory F. Tighe DATE: 4/16/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LOGUE, WILLIAM	
STREET ADDRESS	3206 ARDSLEY DR	
CITY-ST-ZIP	ORLANDO FL 32804	
TITLE	SDTD	<input type="checkbox"/> DELETE
NAME	DUBOSE, GEORGE H	
STREET ADDRESS	4001 LAUGHLIN ROAD	
CITY-ST-ZIP	ZELLWOOD FL 32798	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CHAPMAN, RONALD L	
STREET ADDRESS	2482 CLARK STREET	
CITY-ST-ZIP	APOPKA FL 32703	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROOKS, S KENNETH	
STREET ADDRESS	5888 SADLER AVENUE	
CITY-ST-ZIP	ZELLWOOD FL 32798	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KOMULANIEN, WAYNE	
STREET ADDRESS	5400 SADLER AVENUE	
CITY-ST-ZIP	ZELLWOOD FL 32798	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DIPPY, THEODORE DR	
STREET ADDRESS	22904 COUNTY ROAD 581	
CITY-ST-ZIP	ASTATULA FL 34705	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input 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)(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; 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 of an attachment with an address.
SIGNATURE: X George H Dubose DATE: 4/17/97 DAYTIME PHONE: 407-423-0030

CR2E037 (9/96)

Hampden DuBose Academy, Inc.

Document # 743568

**Additional members of the Board of Directors
Please add to your records**

**Title: D Name: Walt N. Meloon
6109 Natchet Road
Orlando, FL 32809**

**Title: D Name: Scott Wonderly
4712 Jamerson Pl.
Orlando, FL 32807**