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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 APR 27 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 764016 (2)

1. Corporation Name

THE GLENN W. MORRISON AND HAZELLE PAXSON FOUNDAT
ION, INC.

~~THE GLENN W. AND HAZELLE PAXSON MORRISON FOUNDATION, INC.~~

Principal Place of Business

Mailing Address

112 E. POINSETTA DRIVE
LAKELAND FL 33803

112 E. POINSETTA DRIVE
LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1982

3a. Date of Last Report

02/28/1994

4. FEI Number

59-2220612

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASSEY, M. CRAIG
1701 SOUTH FLORIDA AVENUE
LAKELAND FL 33803

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VPD

NAME

FARRIS, NORMAN E

STREET ADDRESS

1215 BEDFORD LN

CITY - ST - ZIP

LAKELAND FL

TITLE

D

NAME

MASSEY, M. CRAIG

STREET ADDRESS

1701 SOUTH FLORIDA AVENUE

CITY - ST - ZIP

LAKELAND FL

TITLE

TD

NAME

DAVIS, CHARLES H., JR

STREET ADDRESS

112 E. POINSETTIA

CITY - ST - ZIP

LAKELAND FL

TITLE

PSD

NAME

ALLEN, RALPH C.

STREET ADDRESS

1401 SOUTH FLORIDA AVENUE

CITY - ST - ZIP

LAKELAND FL

TITLE

D

NAME

RICKER, PATRICIA

STREET ADDRESS

NO ADDRESS GIVEN

CITY - ST - ZIP

JACKSONVILLE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

100001470611

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*****61.25 *****61.25

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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; and the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the attached statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICIAL USE ONLY

4-3-95 (813) 688 9000