

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 11, 1999 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-11-1999 90058 043 *****61.25

DOCUMENT # N00526

1. Corporation Name
THE COTTON, POCHE' & GATES FOUNDATION, INC.

Principal Place of Business: % ERNEST L. COTTON, THREE PLEW AVENUE, SHALIMAR FL 32579
Mailing Address: % ERNEST L. COTTON, THREE PLEW AVENUE, SHALIMAR FL 32579



2. Principal Place of Business (21-24), 2a. Mailing Address (26-30), 3. Date Incorporated or Qualified (12/22/1983), 4. FEI Number (59-2400472), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (COTTON, ERNEST L. THREE PLEW AVENUE SHALIMAR FL 32579), 10. Name and Address of New Registered Agent (81-85)

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.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like GATES, MICHAEL R and COTTON, ERNEST L.

14. I 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.

SIGNATURE: [Signature] SIGNATURE REQUIRED 01/26/99 (850)651-9900

CR2E037 (1/98)