SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 97 SEP 29 AM 9: 54 DIVISION OF CORPORATIONS 1997 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA N06950 VNA FOUNDATION, INC. Principal Place of Business Mailing Address 20002309172-DO NOT WHITE WITH SHARP - 011 3. Date Incorporated or Collins of California 600 COURTLAND STTREET. SUITE 500 600 COURTLAND STTREET. SUITE 500 ORLANDO FL 32804 ORLANDO FL 32804 GG - Date of Last Rebort - 5 12/28/1984 04/19/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-2498794 1516 E. Hillcrest St. 1516 E. Hillcrest St. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite #206 Suite # 206 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Orlando, FL Orlando, FL Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country This corporation owes or has paid the current year Intangible 32803 USA 32803 USA 24 25 29 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Sheri Lund Kerney
Street Address (P.O. Box Number is Not Acceptable) BOYLES, WILLIAM A 82 201 E. PINE STREET 1516 E. Hillcrest St., Suite 210 83 **SUITE 1200** ORLANDO FL 32801 R4 City Zip Code 32803 Orlando, 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. e/1 **SIGNATURE** 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 PTD X DELETE Change Addition TITLE 1.1 DITLE SKEMP, THOMAS W NAME 1.2 NAME Sheri Lund Kerney 600 COURTLAND STTREET, SUITE 500 STREET ADDRESS 1.3 STREET ADDRESS 1516 E. Hillcrest St., Suite 210 ORLANDO FL 32804 CITY-ST-ZIF 1.4 CITY - ST - ZIF Orlando, FL 32803 DELETE Change Addition TITLE 2.1 TITLE TD DIXON, MARY LOU NAME 2.2 NAME Dixon, Mary Lou 100 S. ASHLEY DR. #980 STREET/ADDRESS 2.3 STREET ADDRESS 100 S. Ashley Dr. #980 **TAMPA FL 33602** 2. 4 City-St-ZiP Tampa, FL 33602 DELETE Change Addition 3.1 TITLE BERNSTEIN, RAYMOND DR NAME 3.2 NAME 1925 MIZELL AVE., #104 Bernstein, Raymond Dr. STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL 32792 1925 Mizell Ave. #104 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Winter Park, FL 32792 Addition NAME BARONE, ARMAND 4. 2 NAME D STREET ADDRESS 950 HEDGEWOOD CT 4.3 STREET ADDRESS Paula Baker WINTER PK FL 32792 CITY-ST-ZIP 4.4 CITY-ST-ZIP <u>236 Whittier Circle, Orlando FL</u> 32806 DELETE Addition Change TITLE 5.1 TITLE D DAVIS, MICHAEL 5.2 NAME NAME Alene Duerk 3986 TAMIANI TRAU N #B STREET ADDRESS 5.3 STREET ADDRESS 260 Wimbledon Circle NAPLES FL 33940 CITY-ST-ZIP 5.4 CITY - ST - ZIP Heathrow, FL 32746 DELETE Addition TITLE 6.1 TITLE WALLICK, CHARLES PASTOR NAME 6.2 NAME

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 in changed on an attachment with an address.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

2140 HWY 434

LONGWOOD FL 32779

STREET ADDRESS

CITY-ST-ZIP