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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 2:11

DOCUMENT # N15666

(3)

1. Corporation Name

KEYSTONE HEIGHTS SINGLES CLUB, INC.

Principal Place of Business

Mailing Address

COMMERCIAL CIRCLE
P.O. BOX 305
KEYSTONE HEIGHTS FL 32656

COMMERCIAL CIRCLE
P.O. BOX 305
KEYSTONE HEIGHTS FL 32656

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1986

3a. Date of Last Report

08/10/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Keystone Heights
Suite, Apt. #, etc.

26 P.O. Box 305
Suite, Apt. #, etc.

22 Keystone Heights
City & State

27 Keystone Heights
City & State

23 F.I.

28 FL

24 Zip 32178

25 Country U.S.A.

29 Zip 32178

30 Country U.S.A.

9. Name and Address of Current Registered Agent

DOUGLASS, MARIE
10 THOMAS CIR
KEYSTONE HEIGHTS FL 32656

10. Name and Address of New Registered Agent

81 Name

Betty L. Phillips

82 Street Address (P.O. Box Number is Not Acceptable)

149 LAKE SERENA

83

Rt. 1 Box 1472

84 City

Melrose

FL

85 Zip Code

32668

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

Betty L. Phillips

(NOTE: Registered Agent signature required when reappointing)

DATE

3/15/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DOUGLASS, MARIE
STREET ADDRESS 10 THOMAS CIR
CITY-ST-ZIP KEYSTONE HEIGHTS FL

1.1 TITLE PD
1.2 NAME Betty L. Phillips
1.3 STREET ADDRESS 149 LAKE SERENA DR. Rt 1 Box 1472
1.4 CITY-ST-ZIP MELROSE FL 32666

TITLE VD
NAME WIGGINS, AL
STREET ADDRESS 210 LAKE SERENA DR.
CITY-ST-ZIP MELROSE FL

2.1 TITLE V.D.
2.2 NAME BARBARA CARTER
2.3 STREET ADDRESS P.O. Box 745 NA
2.4 CITY-ST-ZIP WALDO FL 32694

TITLE VD
NAME SULLIVAN, AL
STREET ADDRESS 112 SYLVAN SHORES
CITY-ST-ZIP MELROSE FL

3.1 TITLE MARTHA BLAKE
3.2 NAME P.O. Box 75 NA
3.3 STREET ADDRESS LAKE GENEVA, NJ 32160
3.4 CITY-ST-ZIP

TITLE TD
NAME BARICAN, LILLIAN
STREET ADDRESS 208 MOTES RD.
CITY-ST-ZIP PALATKA FL

4.1 TITLE CLARA PATTERSON
4.2 NAME 8157 MERIDIAN RD.
4.3 STREET ADDRESS Keystone Heights, FL 32656
4.4 CITY-ST-ZIP

TITLE SD
NAME PHILLIPS, BETTY
STREET ADDRESS 210 LAKE SERENA DR.
CITY-ST-ZIP MELROSE FL

5.1 TITLE S.D.
5.2 NAME Betty Stubbs
5.3 STREET ADDRESS P.O. Box 573 NA
5.4 CITY-ST-ZIP Keystone Heights, FL 32656

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 110.07(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 or 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 an attachment with an address.

SIGNATURE:

Betty L. Phillips / President '95

3/15/95

(904)

475-5958

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #