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May 10, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N18390

1. Corporation Name
THE CLEARWATER BAR FOUNDATION, INC.

Principal Place of Business 314 S MISSOURI AVENUE, SUITE 107 CLEARWATER FL 33756 US	Mailing Address 314 S MISSOURI AVENUE, SUITE 107 CLEARWATER FL 33756 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 12/22/1986
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2880867
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRANCE, KAREN E 314 S MISSOURI AVE, STE 107 CLEARWATER FL 33756		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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, STEPHEN O	1.2 NAME	
STREET ADDRESS	400 CLEVELAND ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHURUTI, SUSAN H	2.2 NAME	
STREET ADDRESS	315 COURT ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33756	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIGURSKI, GERALD A	3.2 NAME	
STREET ADDRESS	2435 U.S. HWY 19 N	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLIDAY FL 34691	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SASSO, ANDREW B	4.2 NAME	
STREET ADDRESS	2600 MCCORMICK DRIVE, SUITE 240	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33759	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFADDEN, MICHAEL K	5.2 NAME	
STREET ADDRESS	200 CLEARWATER LARGO RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33770	5.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAMOND, JEFFREY P	6.2 NAME	
STREET ADDRESS	315 COURT STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33756	6.4 CITY-ST-ZIP	

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; 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffrey P. Diamond* 4/23/99 727-942-0733
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)

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CLEARWATER BAR FOUNDATION

<i>Name</i>	<i>Address</i>	<i>City, State and Zip</i>
Churuti, Susan H. - D	315 Court St 6th Floor	Clearwater, FL 33756-5165
Cole, Stephen O. - P	PO Box 1669	Clearwater, FL 33757-1669
deVlaming, Denis M. - D	1101 Turner St	Clearwater, FL 33756-4164
DeBlaker, Karleen - D	315 Court St	Clearwater, FL 33756-5165
Diamond, Jeffrey P. - T	315 Court St 6th Floor	Clearwater, FL 33756-5136
Figurski, Gerald A. - D	2435 US Hwy 19 N Suite 350	Holiday, FL 34691
McFadden, Michael K. - V	200 Clearwater Largo Rd SW	Largo, FL 33770-3286
Sasso, Andrew B. - S	2600 McCormick Dr Suite 240	Clearwater, FL 33759
Tragos, George E. - D	600 Cleveland St Suite 700	Clearwater, FL 33755-4158
Winters, Elise - D	600 Cleveland Street, Suite 940	Clearwater, FL 33755-4160