

N 18390

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# N18390

## CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171  
 MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302  
 TOLL FREE IN FLORIDA 1-800-342-8086

12/30/86 66043 013  
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 REGISTERED AGENT 3.00  
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057147	12-22-86	0000	00	30.00

Mail - 11:00 A.M.

DESCRIPTION

1. The Corporation Information Services, Inc.  
 Documents received by reg. mail

State fees paid on your behalf:  
 FILING (\$30.00) (payable to GSe  
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Call us at 1-800-342-8086

NON-PROFIT CORP.  
 FILING \_\_\_\_\_ \$30  
 C. COPY \_\_\_\_\_ 5  
 R. AGENT \_\_\_\_\_ 3  
 TOTAL \_\_\_\_\_ \$38  
 BALANCE DUE \$ \_\_\_\_\_  
 REFUND \$ \_\_\_\_\_

NAME:

Telephone No. 1-800-342-8086

2515 Constitution Boulevard  
 Suite 100  
 Clearwater, FL 34616

Name	✓
Availability	
Examiner	TH
Under	TH
Under	TH
Verifier	TH
Acknowledgment	TH
W. P. Verlynn	TH

TELEPHONE NO: 1-800-342-8086

CORPORATION INFORMATION SERVICES, INC. has used reasonable care in obtaining the information above from the appropriate agency or office, per your request. However, the ultimate responsibility for maintaining files rests with the filing officer and we accept no liability for error or omission.

STATE COPY

ARTICLES OF INCORPORATION

OF

THE CLEARWATER BAR FOUNDATION, INC.  
(A Corporation Not for Profit)

FILED

DEC 22 1 27 PM '86

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being all residents of the State of Florida and of full age, hereby associate themselves together for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, and certify as follows:

ARTICLE I

Name

The name of this corporation is THE CLEARWATER BAR FOUNDATION, INC., hereafter called the "Foundation".

ARTICLE II

Office

The initial principal office of the Foundation shall be located at 6 Fort Harrison Avenue South, Clearwater, Florida 33516, which office may be changed from time to time by action of the Board of Trustees.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of the Foundation shall be 2515 Countryside Boulevard, Suite A, Clearwater, Florida 33575, and the name of the Foundation's initial registered agent at such address shall be Julius J. Zachau.

ARTICLE IV

Purposes

The general purposes of the Foundation are:

1. To foster programs of law-related education for students and adults, including where appropriate: publications; workshops; and related programs.
2. To encourage and promote legal assistance to the poor and to disadvantaged groups.

3. To support and promote programs and projects having as their purpose the improvement of the administration of justice, and the provision of information to the public that it may better understand the courts and legal processes.

4. To award grants for scholarships and fellowships, but will strive to do so under circumstances that will promote the general public welfare rather than for the personal benefit of the individual donees.

5. To support continuing legal education programs, particularly programs of an experimental nature or of general interest to the entire legal profession in the community and are not self supporting.

In pursuing its purpose, the Foundation does not provide funds to be used for propaganda or lobbying.

To enable it to attain its purposes, the Foundation shall have all of the powers given to not-for-profit corporations by the laws of the State of Florida, and particularly Section 617.021, Florida Statutes (1985).

#### ARTICLE V

##### Restrictions

The following additional provisions are inserted for the regulation of the affairs of the Corporation:

A. The Foundation is organized to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

B. The Foundation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws. The Foundation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws. The Foundation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws. The Foundation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax

laws. The Foundation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

C. No part of the net earning of the Foundation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private individuals, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, this Foundation will not conduct or carry on any other activities not permitted to be conducted or carried on (1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, and regulations issued pursuant thereto, as they now exist or may hereafter be amended, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or regulations issued pursuant thereto, as they now exist or may hereafter be amended.

## ARTICLE VI

### Members

A. Membership in the Foundation shall be composed of two classes: Voting Members and General Members.

B. The Voting Members shall be the Immediate Past President, the President, the President-Elect, the Secretary, the Treasurer and the last four past presidents of the Clearwater Bar Association, Inc., a Florida not-for-profit corporation, and two additional individuals elected by the foregoing.

C. General Members shall be all persons who apply to the Foundation for General Membership on forms adopted by the Foundation, and who further meet the requirements for General Members as adopted by the Board of Trustees from time to time. General Members shall not be entitled to vote, nor shall they be considered in determining a quorum. The General Membership status of a person shall terminate annually on December 31, unless renewed by action of the Board of Trustees. The status of a person as a General Member may be terminated at any time upon majority vote of the Board of Trustees.

ARTICLE VII

Board of Trustees

The affairs of the Foundation shall be managed by a Board of Trustees initially composed of nine (9) trustees, who need not be members of the Foundation. The number of trustees may be changed by amendment to the By-laws of the Foundation. The trustees shall be elected at the annual meeting of the Voting Members. The term of office of the trustees shall be for a one (1) year period. The names and addresses of the persons who shall constitute the initial Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
Julius J. Zschau	2515 Countryside Blvd., Suite A Clearwater, FL 33575
Louis Kwall	133 North Fort Harrison Clearwater, FL 33515
Ky M. Koch	1550 S. Highland Clearwater, FL 33516
Elizabeth J. Daniels	P. O. Box 1368 Clearwater, FL 33517
Stephen O. Thacker	P. O. Box 1808 Clearwater, FL 33517
Stephen G. Watts	309 Belleview Blvd. Belleair, FL 33516
Bruce M. Harlan	110 Turner Street Clearwater, FL 33516
C. Richard Nail	114 Turner Street Clearwater, FL 33516
John R. Haggitt	300 Turner Street Clearwater, FL 33516

ARTICLE VIII

Officers

The names and addresses of the initial officers of the Foundation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Julius J. Zschau	President	2515 Countryside Blvd., Suite A Clearwater, FL 33575
Elizabeth J. Daniels	Secretary	P.O. Box 1368 Clearwater, FL 33517
Stephen O. Thacker	Treasurer	P. O. Box 1808 Clearwater, FL 33517

Officers need not be members of the Foundation.

#### ARTICLE IX

##### Executive Committee

The Board of Trustees is authorized to designate an Executive Committee.

#### ARTICLE X

##### Incorporator

The name and residence address of the incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julius J. Zschau	2515 Countryside Blvd., Suite A Clearwater, FL 33575

#### ARTICLE XI

##### Indemnification

Every Trustee and every officer of the Foundation shall be indemnified by the Foundation to the fullest extent of the law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed on him in connection with any proceeding or settlement of any proceeding to which he may become involved by reason of his being or having been a Trustee or officer of the Foundation, whether or not he is a trustee or officer at the time such expenses are incurred.

#### ARTICLE XII

##### Duration

This Foundation shall exist perpetually.

ARTICLE XIII

By-Laws

The By-Laws of this Foundation shall be initially adopted by the Board of Trustees. Thereafter, the By-laws shall be altered, amended or rescinded only upon the four-fifths (4/5ths) vote of the entire Board of Trustees.

ARTICLE XIV

Amendments

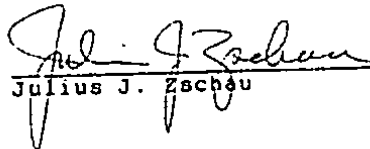
These Articles of Incorporation shall only be amended or modified upon the four-fifths (4/5ths) vote of the entire Board of Trustees.

ARTICLE XV

Dissolution

In the event of the dissolution of the Foundation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Foundation, dispose of all of the assets of the Foundation exclusively for the purposes of the Foundation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Foundation is then located, exclusively for such purposes or to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the subscribers of this Foundation, have executed these Articles of Incorporation this 18<sup>th</sup> day of December, 1986.

  
\_\_\_\_\_  
Julius J. Zschau



STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF PINELLAS        )

BEFORE ME, the undersigned authority, on this 18<sup>th</sup> day of December, 1986 personally appeared JULIUS J. ZSCHAU, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

*Marion J. Farnham*  
Notary Public  
State of Florida at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES SEP. 2, 1989  
DONALD L. AND GENEVA L. W. J.

REGISTERED AGENT

OF

THE CLEARWATER BAR FOUNDATION, INC.

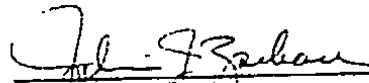
(A Corporation Not for Profit)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office as shown below has named the undersigned as its agent to accept service to process within this State at the address set forth below.

ACKNOWLEDGEMENT & ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

  
\_\_\_\_\_  
Julius J. Zschau

Registered Agent's Information:

Julius J. Zschau  
2515 Countryside Boulevard  
Suite A  
Clearwater, Florida 33575

Principal Office Information:


6 Fort Harrison Avenue South  
Clearwater, FL 33516

FILED  
DEC 22 1 27 PM '86  
IN OFFICE OF THE CLERK  
STATE OF FLORIDA

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

APPROVED

CORPORATION  
 ANNUAL REPORT  
 1987



FLORIDA DEPARTMENT OF STATE  
 George Firestone  
 Secretary of State  
 DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE  
**FILED**  
 1987 JUL -8 AM 10:07  
 FLORIDA DEPT. OF STATE  
 CORPORATIONS DIVISION  
 TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries  
 Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office  
 N18390 7  
 THE CLEARWATER BAR FOUNDATION, INC.  
 2 JULIUS J. ZSCHAU  
 6 FORT HARRISON AVENUE 50.  
 CLEARWATER, FL 33575

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24  
 34617

3. Date Incorporated or Qualified To Do Business in Florida 12/22/1986 4. Federal Employer Identification Number (FEIN) 5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ZSCHAU, JULIUS J.	P/D	2515 COUNTRYSIDE BLVD* A	CLEARWATER, FL	
DANIELS, ELIZABETH J.	S/D	P. O. BOX 1368	CLEARWATER, FL	
THACKER, STEPHEN L.	T/D	P. O. BOX 1805	CLEARWATER, FL	
KUALL, LOUIS	D	133 N. FT. HARRISON	CLEARWATER, FL	
KOCH, KY-M.	D	1550 S. HIGHLAND	CLEARWATER, FL	
WATTS, STEPHEN G.	D	309 BELLEVIEW BLVD.	BELLEAIR, FL	

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent  
 ZSCHAU, JULIUS J.  
 6 FORT HARRISON AVENUE SOUTH  
 CLEARWATER, FL 33575

8. Name and Address of New Registered Agent  
 Name 81  
 Street Address 1 (Do NOT Use P.O. Box Number) 82  
 Street Address 2 (Do NOT Use P.O. Box Number) 83  
 City and State 84 FL Zip Code 85

9. Pursuant to the provisions of Sections 607.004 and 607.037, Florida Statute, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.075 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

**\$5.00 additional fee required for Registered Agent change.**

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 601 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature *Ky-M. Koch* Date June 24, 1987  
 Typed Name of Signing Officer Vice President Telephone Number 441-4727  
 Ky-M. Koch

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

**\$5 Additional Fee required for a Certificate of Status**

CREDIT (1986)

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

(DO NOT WRITE IN THESE SPACES)

**CORPORATION**  
**ANNUAL REPORT**  
**1988**



FLORIDA DEPARTMENT OF STATE  
J. M. SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

APR 13 1988

**Planning Fee of \$600 Required - All State Checks Payable to: Secretary of State**

1. Name and Address of Corporation Physical Office  
 N17390  
 TEMA CEMETERY, INCORPORATED.  
 1 C.R. 416, ROUTE 1, BOX 233  
 LAKE PANASOPFREE, FL 33538

If Above Address is incorrect in any way enter the correct address  
 in item 7. Marked 26. Circle

2. Enter Change of Address of Corporation Physical Office, P.O. Box Number After a 1987 Election  
 Cover Address 21  
 P.O. Box No. 22  
 City and State 23  
 Zip Code 24

3. Date Incorporated or Qualified  
 To Do Business in Florida: 10/17/1985

4. Federal Employer Identification Number: *No employees*

5. Date of Last Report: 04/17/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

1. Name of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
OWENS, BILLY EARL	P/V/D	C.R. 416, RT. 1, BOX 233	LAKE PANASOPFREE, FL
OWENS, LOIS EVIN	T/D	C.R. 416, RT. 1, BOX 233	LAKE PANASOPFREE, FL
CRUM, MARY EDDIE	S/D	1902 BOTANY DR.	TALLAHASSEE, FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent  
 OWENS, BILLY EARL  
 ROUTE 1, BOX 233  
 LAKE PANASOPFREE, FL 33538

8. Name and Address of New Registered Agent  
 Name 81  
 Street Address 1 (Do NOT Use P.O. Box Number) 82  
 Street Address 2 (Do NOT Use P.O. Box Number) 83  
 City and State 84  
 Zip Code 85

9. Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, this above-named corporation, incorporated under the laws of the State of Florida, declares 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 resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.009 FS.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

10. Is a foreign corporation, call first and send address in Florida

11. See signature restrictions upon instructions on reverse side of this form.  
 (Carey That I Am An Officer or Director of the Corporation and in Review of Director Entitled to Execute This Report as Required by Chapter 607 FS.  
 I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.  
 (Officer or Director resigning must be listed in item 5)

Signature: *Lois E. Owens* Date: 2-9-88  
 Title: Lois E. Owens Treasurer Telephone Number: (904) 793-2854

12. Should you desire a Certificate of Status (Form 6000)

CERTIFICATE OF STATUS DESIRED

Additional Fee returned for Certificate of Status

CSD 004 (1-88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED  
AND

CORPORATION  
ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Jan Smith  
Secretary of State  
DIVISION OF CORPORATIONS

EB 88-8 JUN 21 1988

FLORIDA DEPARTMENT OF STATE  
CORPORATION REPORTS  
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office:  
N11390  
THE CLEARWATER BAR FOUNDATION, INC.  
1 JULIUS J. ZSCHAU  
5 FORT HARRISON AVENUE SO.  
CLEARWATER, FL 34617

C Above address is correct in any way, within the correct address  
in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. PO Box Number Above is NOT Sufficient

3. Enter Change of Address of Corporation Principal Office. PO Box Number Above is NOT Sufficient

4. Enter Change of Address of Corporation Principal Office. PO Box Number Above is NOT Sufficient

3. Date Incorporation or Qualification to Do Business in Florida: 12/22/1985  
4. Federal Employer Identification Number (EIN): 59-2880867  
5. Date of Last Report: 01/08/1987

6. Names and Street Addresses of Each Officer and Director as of Date of Report

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ZSCHAU, JULIUS J.	P/D	2515 COUNTRYSIDE BLVDIA	CLEARWATER, FL
DANIELS, ELIZABETH J.	S/D	P.O. BOX 1368	CLEARWATER, FL
THACKER, STEPHEN L.	T/D	P.O. BOX 1608	CLEARWATER, FL
KWALL, LOUIS	D	133 N. FT. HARRISON	CLEARWATER, FL
KOCH, KY M.	V/D	1550 S. HIGHLAND	CLEARWATER, FL
WATTS, STEPHEN G.	D	309 BELLEVIEW BLVD.	BELLEAIR, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:  
ZSCHAU, JULIUS J.  
ZSCHAU,  
6 FORT HARRISON AVENUE SOUTH  
CLEARWATER, FL-34616  
CLEARWATER, FL 34616

8. Name and Address of New Registered Agent

9. Street Address 1 (Do NOT Use PO Box Number) 82

9. Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84 FL Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors or:

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.035 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation the Forfeiture of Whose Employment to Execute This Report as Required by Chapter 617 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director accepting must be Signed in Block 5)

Signature: *Elizabeth J. Daniels* Date: JUNE 21, 1988

Name (Print) of Signing Officer or Director: ELIZABETH J. DANIELS Title: PRESIDENT Telephone Number: (813) 461-1818

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for Certificate of Status

CIRCULAR 118A

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

**CORPORATION**  
**ANNUAL REPORT**  
**1989**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED**  
1989 JUL -5 11 03 22  
FLORIDA  
CORPORATION

**Filing Fee of \$35 Required - Make Checks Payable to: Secretary of State**

1. Name and Address of Corporation Principal Office  
 ZIP + 4  
 N18390 7  
**THE CLEARWATER BAR FOUNDATION, INC.**  
**W JULIUS J. ZSCHAU**  
**6 PORT HARRISON AVENUE SO.**  
**CLEARWATER, FL 34617**

3. Date Incorporated or Came into Business in Florida: **12/22/1986**  
 Federal Employer Identification Number: **59-2880E67**  
 Date of Last Report: **07/06/1988**

4. Names and Street Addresses of Each Officer and Director as of Date of Report

Title	Name of Officer and Director	Street Address of Officer and Director	City and State
P/D	ZSCHAU, JULIUS J.	2515 COUNTRYSIDE BLVD #A	CLEARWATER, FL
S/D	DANIELS, ELIZABETH J.	P.O. BOX 1368	CLEARWATER, FL
T/D	THACKER, STEPHEN L.	P.O. BOX 1808	CLEARWATER, FL
D	KWALL, LOUIS	133 N. FT. HARRISON	CLEARWATER, FL
V/D	KOCH, RY M.	1550 S. HIGHLAND	CLEARWATER, FL
D	WATTS, STEPHEN G.	309 BELLEVIEW BLVD.	BELLEAIR, FL

*PLEASE SEE ATTACHED*

**REGISTERED AGENT INFORMATION**

5. Name and Address of Current Registered Agent  
**ZSCHAU, JULIUS J.**  
**6 PORT HARRISON AVENUE SOUTH**  
**CLEARWATER, FL 34616**

9. Pursuant to the provisions of Sections 607.031 and 607.032, Florida Statutes, the above named corporation, hereby certifies that the members for the purpose of changing its registered office or registered agent or both in the State of Florida, such change being authorized by resolution of the board of directors, and I hereby accept the appointment of registered agent. I am familiar with and accept the conditions of Section 607.032.

SIGNATURE \_\_\_\_\_  
 Registered Agent Accepting Appointment

10. If a foreign corporation, state the nature of business in Florida.

11. I Certify that I am an Officer or Director of the Corporation, the Partner or Trustee, Employee, or Executive of the Corporation, as required by Chapter 607, Florida Statutes, and I understand the Signature On This Report shall have the Same Legal Effect as if Made Under the Office of Director and shall be used in Block 5.

Signature: *Robert C. Hickson, III*  
 Name of Signing Officer or Director: **Robert C. Hickson, III**  
 Title: **Treasurer**

6/23/89  
 815 441-8766

12. Should you desire a certificate of status of the corporation, check the box:  **CERTIFICATE OF STATUS DESIRED**

**\$3 Additional Fee required from Corporation of State**

THE CLEARWATER BAR FOUNDATION

OFFICERS, 1989

P/D	✓ Kwall, Louis	133 N. Ft. Harrison Ave.	Clearwater, FL
V/D	✓ Crider, Ronnie G.	250 N. Belcher Rd, #102	Clearwater, FL
S/D	Winters, Elise K.	2900 U.S. Hwy 19 N. #501	Clearwater, FL
T/D	✓ Dickinson, Robert C. III	400 Cleveland St., 8th FL	Clearwater, FL
D	Nail, C. Richard	114 Turner St.	Clearwater, FL
D	Baskin, Hamden H. III	501 S. Ft. Harrison Ave.	Clearwater, FL

check # 9

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office  
**N18390 7**  
 ZIP + 4 - PRESORT  
**THE CLEARWATER BAR FOUNDATION, INC.**  
**% JULIUS J. ZSCHAU**  
**6 FORT HARRISON AVENUE SO.**  
**CLEARWATER, FL 34617**

2 If Address in Box 1 is recorded in any mail carrier's delivery address file, P.O. Box number, add in a separate part. The name of the organization to which mail is to be sent only by long mail carrier.  
**34616**  
 Street Address of P.O. Box  
**6 S. FT. HARRISON AVE**  
 P.O. Box No. #2  
**P.O. Box 1609**  
 City and State #3  
**CLEARWATER, FL**  
 Zip Code #4  
**34617**

3 Date incorporated or Qualified to Do Business in Florida **12/22/1986** 4 FEI Number **59-2880867** 5 FEI Number Required For FEI Number Not Applicable

6 Names and Street Addresses of Each Officer and Director (Do not use any, period on table or add to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
V/D	GRIDER, RONNIE G	250 N BELCHER RD 102	CLEARWATER, FL
	THACKER, II, O. STEPHEN	407 S. EWING AVE.	CLEARWATER, FL
S/D	WINTERS, ELISE K	2900 US HWY 19 N 501	CLEARWATER, FL
	HIGHTOWER, R. NATHAN	400 CLEVELAND ST.	CLEARWATER, FL
T/D	DICKINSON, ROBERT C III	400 CLEVELAND ST 8TH	CLEARWATER, FL
P/D	KWALL, LOUIS	133 N. FT. HARRISON	CLEARWATER, FL
	DANIELS, ELIZABETH J.	911 CHESTNUT ST.	CLEARWATER, FL
D	WATL, G RICHARD	114 TURNER ST.	CLEARWATER, FL
	WINTERS, ELISE K.	525 CHESTNUT ST.	CLEARWATER, FL
D	BASKIN, HAMDEN H III	501 S FT HARRISON AVE	CLEARWATER, FL

REGISTERED AGENT INFORMATION

6 Name and Address of (one) Registered Agent:

7 Name and Address of Current Registered Agent:

**ZSCHAU, JULIUS J.**  
**6 FORT HARRISON AVENUE SOUTH**  
**CLEARWATER, FL 34616**

8 Name and Address of (one) Registered Agent:  
 Street Address 1 (Do NOT Use P.O. Box Numbers) #2  
 Street Address 2 (Do NOT Use P.O. Box Numbers) #3  
 City and State #4  
 Zip Code #5  
**FL**

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, this above-named corporation, duly organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_ I hereby accept the responsibility of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

10 I certify that the information included in this annual report of supplements annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the individual duly empowered to execute this report as required by Chapter 607 F.S.

Sign: *Julius J. Zschau* Title: *Treas*  
 Third Name of Signer, Officer or Director: \_\_\_\_\_ Title: \_\_\_\_\_  
 Date: **6/21/90**  
 Third Name of Signer: \_\_\_\_\_ Title: \_\_\_\_\_  
**503-411-8766**

11 Should you desire a certificate of status check the box  
 CERTIFICATE OF STATUS DESIRED  **\$5 Additional Fee required for a Certificate of Status**



**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST!**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
405 Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
THE DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL  
FILED

**FILING FEE OF \$61.25 REQUIRED**

1. Name and Mailing Address of Corporation **DOCUMENT #N18390 (7)**

ZIP + 4 PRESORT  
**THE CLEARWATER BAR FOUNDATION, INC.**  
**JULIUS J. ZSCHAU**  
**6-S.-FT.-HARRISON-AVE.-P.O. BOX 1609**  
**CLEARWATER, FL 34617-0160**

211 Street Address  
**314 S. MISSOURI AVE, STE 107**  
212 P.O. Box No.  
213 City and State  
**CLEARWATER, FL**  
214 ZIP Code  
**34616**

2. Additional address if received in any way other than the current address in item 1. (Include ZIP Code)

3. Date Incorporated or Qualified To Do Business in Florida

4. FEI Number  
**59-2880867**

**12/22/1986**

5. Names and Street Addresses of Each Officer and Director. (Do not use any correction factor of null to enter over-extended information.)

Title	Name of Officers and Directors	Street Address of Each Officer and Director	City and State
1. P/d	<del>THOMAS J. STEPHEN</del> THACKER, II, O STEPHEN	<del>407 S EWING AVE.</del> 407 S EWING AVE.	CLEARWATER, FL
2. S/D	<del>WINTERS, ELISE K</del> WINTERS, ELISE K	<del>600 CLEVELAND ST STE 620</del> 600 CLEVELAND ST STE 620	CLEARWATER, FL
3. S/D	<del>SILBERMAN, MORRIS</del> SILBERMAN, MORRIS	<del>133 N FT HARRISON AVE</del> 133 N FT HARRISON AVE	CLEARWATER, FL
4. P/D	<del>POX, GREGORY A</del> POX, GREGORY A	<del>2380 DREW ST STE 3</del> 2380 DREW ST STE 3	CLEARWATER, FL
5. D	<del>WINTERS, ELISE K</del> WINTERS, ELISE K	<del>250 N BELCHER RD STE 102</del> 250 N BELCHER RD STE 102	CLEARWATER, FL
6. D	<del>DODSON, JAMES W</del> DODSON, JAMES W	<del>4625 E BAY DR STE 306</del> 4625 E BAY DR STE 306	CLEARWATER, FL
7. D	<del>CRIDER, RONNIE G</del> CRIDER, RONNIE G	<del>4625 E BAY DR STE 306</del> 4625 E BAY DR STE 306	CLEARWATER, FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent  
**ZSCHAU, JULIUS J.**  
**6 FORT HARRISON AVENUE SOUTH**  
**CLEARWATER, FL 34616**

8. Street Address of Current Registered Agent  
**314 S. MISSOURI AVE STE 107**  
**CLEARWATER FL 34616**

SIGNATURE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

9. I, \_\_\_\_\_, the information enclosed on this annual report of incorporation or incorporation report was true and correct as of the date of filing and I am an officer or director of the corporation of the State of Florida. I have read the Florida Statutes and I am duly qualified to accept the appointment as registered agent of the corporation.

SIGNATURE \_\_\_\_\_  
Typed Name of Signing Officer or Director  
**Elise K. Winters**

Title  
**President**

DATE **6/23/11**  
1813 442-3888

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State** \$8.75 Additional Fee required for a Certificate of Status

THE CLEARWATER BAR FOUNDATION, INC.

D	DANIELS, ELIZABETH J	911 CHESTNUT ST	CLEARWATER, FL
D	KOCH, KY M	1968 BAYSHORE BLVD	DUNEDIN, FL
D	KWALL, LOUIS	133 N FT HARRISON	CLEARWATER, FL

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
in Brief  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
SECRET OF STATE  
CORPORATIONS DIV.  
ALL AMERICAN, FLA  
FOLD

7-13-92

**FILING FEE \$61.25. Make Payable To: Secretary of State.**

DO NOT WRITE IN THESE SPACES

1. Name and Mailing Address of Corporation: **DOCUMENT #N18390 (7)**  
**THE CLEARWATER BAR FOUNDATION, INC.**  
**314 S MISSOURI AVENUE, SUITE 107.**  
**CLEARWATER FL 34616-5858**

2. Address - Box #1 (Do not use for delivery of notices or correspondence by the State of Florida, P.O. Box #1) (Do not use for delivery of notices or correspondence by the State of Florida, P.O. Box #1)

21. Mailing Address

22. P.O. Box #1

23. City and State

24. Zip Code

3. Date the corporation or qualified to do business in Florida: **12/22/1986**

4. Date of Last Report: **06/25/1991**

5. Filing Fee: **59-2880867**

6. Filing Fee Applied For: **1: \$61.25 Annual Report Fee**

7. Filing Fee Not Applied For: **CERTIFICATE OF STATUS REQUEST**

8. Names and Street Addresses of Each Officer and Director (Do not use any correction code or box to cover over incorrect information)

No.	Title	Name of Officer and Director	Street Address of Each Officer and Director (Do NOT use P.O. Box Numbers)	City and State
1	P/D	THACKER, II, STEPHEN	407 S. EWING AVE.	CLEARWATER, FL
2	V/D	WINTERS, ELISE K.	600 CLEVELAND ST, STE 620	CLEARWATER, FL
3	S/D	SILBERMAN, MORRIS	133 N FT. HARRISON AVE.	CLEARWATER, FL
4	S/D	CYNTHIA-I. RICE	1253 Park St	CLEARWATER, FL
5	T/D	FOX, GREGORY A.	2380 DREW ST, SUITE 3	CLEARWATER, FL
6	θ	DODSON, JAMES W.	250 N BELCHER RD, STE 102	CLEARWATER, FL
7	D	FRANK-QUESADA	1421 Court St-Ste F	CLEARWATER, FL
8	θ	GRIDER, RONNIE G.	4625 E BAY DR., STE 300	CLEARWATER, FL

9. Name and Address of How Registered Agent

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

ZSCHAU, JULIUS J.  
214 SOUTH MISSOURI AVENUE, SUITE 107  
CLEARWATER, FL 34616

81. Name

82. Street Address 1 (Do NOT use P.O. Box Numbers)

83. Street Address 2 (Do NOT use P.O. Box Numbers)

84. City

85. Zip Code


9. Pursuant to the provisions of Sections 607.0600 and 607.0601, 608.01, 609.01, 610.01, 611.01, 612.01, 613.01, 614.01, 615.01, 616.01, 617.01, 618.01, 619.01, 620.01, 621.01, 622.01, 623.01, 624.01, 625.01, 626.01, 627.01, 628.01, 629.01, 630.01, 631.01, 632.01, 633.01, 634.01, 635.01, 636.01, 637.01, 638.01, 639.01, 640.01, 641.01, 642.01, 643.01, 644.01, 645.01, 646.01, 647.01, 648.01, 649.01, 650.01, 651.01, 652.01, 653.01, 654.01, 655.01, 656.01, 657.01, 658.01, 659.01, 660.01, 661.01, 662.01, 663.01, 664.01, 665.01, 666.01, 667.01, 668.01, 669.01, 670.01, 671.01, 672.01, 673.01, 674.01, 675.01, 676.01, 677.01, 678.01, 679.01, 680.01, 681.01, 682.01, 683.01, 684.01, 685.01, 686.01, 687.01, 688.01, 689.01, 690.01, 691.01, 692.01, 693.01, 694.01, 695.01, 696.01, 697.01, 698.01, 699.01, 700.01, 701.01, 702.01, 703.01, 704.01, 705.01, 706.01, 707.01, 708.01, 709.01, 710.01, 711.01, 712.01, 713.01, 714.01, 715.01, 716.01, 717.01, 718.01, 719.01, 720.01, 721.01, 722.01, 723.01, 724.01, 725.01, 726.01, 727.01, 728.01, 729.01, 730.01, 731.01, 732.01, 733.01, 734.01, 735.01, 736.01, 737.01, 738.01, 739.01, 740.01, 741.01, 742.01, 743.01, 744.01, 745.01, 746.01, 747.01, 748.01, 749.01, 750.01, 751.01, 752.01, 753.01, 754.01, 755.01, 756.01, 757.01, 758.01, 759.01, 760.01, 761.01, 762.01, 763.01, 764.01, 765.01, 766.01, 767.01, 768.01, 769.01, 770.01, 771.01, 772.01, 773.01, 774.01, 775.01, 776.01, 777.01, 778.01, 779.01, 780.01, 781.01, 782.01, 783.01, 784.01, 785.01, 786.01, 787.01, 788.01, 789.01, 790.01, 791.01, 792.01, 793.01, 794.01, 795.01, 796.01, 797.01, 798.01, 799.01, 800.01, 801.01, 802.01, 803.01, 804.01, 805.01, 806.01, 807.01, 808.01, 809.01, 810.01, 811.01, 812.01, 813.01, 814.01, 815.01, 816.01, 817.01, 818.01, 819.01, 820.01, 821.01, 822.01, 823.01, 824.01, 825.01, 826.01, 827.01, 828.01, 829.01, 830.01, 831.01, 832.01, 833.01, 834.01, 835.01, 836.01, 837.01, 838.01, 839.01, 840.01, 841.01, 842.01, 843.01, 844.01, 845.01, 846.01, 847.01, 848.01, 849.01, 850.01, 851.01, 852.01, 853.01, 854.01, 855.01, 856.01, 857.01, 858.01, 859.01, 860.01, 861.01, 862.01, 863.01, 864.01, 865.01, 866.01, 867.01, 868.01, 869.01, 870.01, 871.01, 872.01, 873.01, 874.01, 875.01, 876.01, 877.01, 878.01, 879.01, 880.01, 881.01, 882.01, 883.01, 884.01, 885.01, 886.01, 887.01, 888.01, 889.01, 890.01, 891.01, 892.01, 893.01, 894.01, 895.01, 896.01, 897.01, 898.01, 899.01, 900.01, 901.01, 902.01, 903.01, 904.01, 905.01, 906.01, 907.01, 908.01, 909.01, 910.01, 911.01, 912.01, 913.01, 914.01, 915.01, 916.01, 917.01, 918.01, 919.01, 920.01, 921.01, 922.01, 923.01, 924.01, 925.01, 926.01, 927.01, 928.01, 929.01, 930.01, 931.01, 932.01, 933.01, 934.01, 935.01, 936.01, 937.01, 938.01, 939.01, 940.01, 941.01, 942.01, 943.01, 944.01, 945.01, 946.01, 947.01, 948.01, 949.01, 950.01, 951.01, 952.01, 953.01, 954.01, 955.01, 956.01, 957.01, 958.01, 959.01, 960.01, 961.01, 962.01, 963.01, 964.01, 965.01, 966.01, 967.01, 968.01, 969.01, 970.01, 971.01, 972.01, 973.01, 974.01, 975.01, 976.01, 977.01, 978.01, 979.01, 980.01, 981.01, 982.01, 983.01, 984.01, 985.01, 986.01, 987.01, 988.01, 989.01, 990.01, 991.01, 992.01, 993.01, 994.01, 995.01, 996.01, 997.01, 998.01, 999.01, 1000.01

SIGNATURE: *Morris Silberman* DATE: \_\_\_\_\_

(Typed Name of Agent) (Typed Name of Director) Title: **Director** Telephone: **(813) 461-4277**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check this box and include an additional \$5.00 to this filing fee.

File Now: Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF STATE Jan. 6, 1945 Secretary of State DIVISION OF CORPORATIONS		1993-0000 12 1993 1993	
1. Name and Mailing Address of Corporation: <b>DOCUMENT # N18390 (7)</b> <b>THE CLEARWATER BAR FOUNDATION, INC.</b> <b>314 S MISSOURI AVE STE 107</b> <b>CLEARWATER FL 34616-5858</b>					
2. FILING FEE: <b>ANNUAL REPORT \$61.25 - \$138.75 CORPORATION SUPPLEMENTAL FEE</b> <b>\$200.00</b> <b>MAKE CHECK PAYABLE TO DEPARTMENT OF STATE</b>					
21. Mailing Address		22. Principal Place of Business		3. Date Filed (month/day/year)	
21. State, Apt. #, etc.		22. City, Apt. #, etc.		3. 12/22/1986	
22. City & State		23. Co. & State		4. Filing Number: <b>592880867</b>	
23. Co. & State		24. Co. & State		5. Date of Last Report: <b>07/13/1992</b>	
24. Co. & State		25. Co. & State		6. Extension of Status Desired: <input type="checkbox"/>	
25. Co. & State		26. Co. & State		7. Name of Secretary/Treasurer: <input type="checkbox"/>	
26. Co. & State		27. Co. & State		8. Has Corporation been subject to Chapter 11 of the Florida Statutes? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
27. Co. & State		28. Co. & State		9. Name and Address of Current Registered Agent	
28. Co. & State		29. Co. & State		10. Name and Address of New Registered Agent	
29. Co. & State		30. Co. & State		11. Signature of Secretary/Treasurer	
30. Co. & State		31. Co. & State		12. OFFICERS AND DIRECTORS	
31. Co. & State		32. Co. & State		13. OFFICERS AND DIRECTORS (CONT'D)	
32. Co. & State		33. Co. & State		14. SIGNATURE	
33. Co. & State		34. Co. & State		15. DATE	
34. Co. & State		35. Co. & State		16. SIGNATURE	
35. Co. & State		36. Co. & State		17. DATE	
36. Co. & State		37. Co. & State		18. SIGNATURE	
37. Co. & State		38. Co. & State		19. DATE	
38. Co. & State		39. Co. & State		20. SIGNATURE	
39. Co. & State		40. Co. & State		21. DATE	
40. Co. & State		41. Co. & State		22. SIGNATURE	
41. Co. & State		42. Co. & State		23. DATE	
42. Co. & State		43. Co. & State		24. SIGNATURE	
43. Co. & State		44. Co. & State		25. DATE	
44. Co. & State		45. Co. & State		26. SIGNATURE	
45. Co. & State		46. Co. & State		27. DATE	
46. Co. & State		47. Co. & State		28. SIGNATURE	
47. Co. & State		48. Co. & State		29. DATE	
48. Co. & State		49. Co. & State		30. SIGNATURE	
49. Co. & State		50. Co. & State		31. DATE	
50. Co. & State		51. Co. & State		32. SIGNATURE	
51. Co. & State		52. Co. & State		33. DATE	
52. Co. & State		53. Co. & State		34. SIGNATURE	
53. Co. & State		54. Co. & State		35. DATE	
54. Co. & State		55. Co. & State		36. SIGNATURE	
55. Co. & State		56. Co. & State		37. DATE	
56. Co. & State		57. Co. & State		38. SIGNATURE	
57. Co. & State		58. Co. & State		39. DATE	
58. Co. & State		59. Co. & State		40. SIGNATURE	
59. Co. & State		60. Co. & State		41. DATE	
60. Co. & State		61. Co. & State		42. SIGNATURE	
61. Co. & State		62. Co. & State		43. DATE	
62. Co. & State		63. Co. & State		44. SIGNATURE	
63. Co. & State		64. Co. & State		45. DATE	
64. Co. & State		65. Co. & State		46. SIGNATURE	
65. Co. & State		66. Co. & State		47. DATE	
66. Co. & State		67. Co. & State		48. SIGNATURE	
67. Co. & State		68. Co. & State		49. DATE	
68. Co. & State		69. Co. & State		50. SIGNATURE	
69. Co. & State		70. Co. & State		51. DATE	
70. Co. & State		71. Co. & State		52. SIGNATURE	
71. Co. & State		72. Co. & State		53. DATE	
72. Co. & State		73. Co. & State		54. SIGNATURE	
73. Co. & State		74. Co. & State		55. DATE	
74. Co. & State		75. Co. & State		56. SIGNATURE	
75. Co. & State		76. Co. & State		57. DATE	
76. Co. & State		77. Co. & State		58. SIGNATURE	
77. Co. & State		78. Co. & State		59. DATE	
78. Co. & State		79. Co. & State		60. SIGNATURE	
79. Co. & State		80. Co. & State		61. DATE	
80. Co. & State		81. Co. & State		62. SIGNATURE	
81. Co. & State		82. Co. & State		63. DATE	
82. Co. & State		83. Co. & State		64. SIGNATURE	
83. Co. & State		84. Co. & State		65. DATE	
84. Co. & State		85. Co. & State		66. SIGNATURE	
85. Co. & State		86. Co. & State		67. DATE	
86. Co. & State		87. Co. & State		68. SIGNATURE	
87. Co. & State		88. Co. & State		69. DATE	
88. Co. & State		89. Co. & State		70. SIGNATURE	
89. Co. & State		90. Co. & State		71. DATE	
90. Co. & State		91. Co. & State		72. SIGNATURE	
91. Co. & State		92. Co. & State		73. DATE	
92. Co. & State		93. Co. & State		74. SIGNATURE	
93. Co. & State		94. Co. & State		75. DATE	
94. Co. & State		95. Co. & State		76. SIGNATURE	
95. Co. & State		96. Co. & State		77. DATE	
96. Co. & State		97. Co. & State		78. SIGNATURE	
97. Co. & State		98. Co. & State		79. DATE	
98. Co. & State		99. Co. & State		80. SIGNATURE	
99. Co. & State		100. Co. & State		81. DATE	

ZSCHAU, JULIUS J.  
 214 SOUTH MISSOURI AVENUE, SUITE 107  
 CLEARWATER FL 34616

12. NAME	S/D
12. NAME	RICE, CYNTHIA E.
12. ADDRESS	1250 PARK 67
12. CITY, STATE	CLEARWATER FL
12. NAME	P/D
12. NAME	WINTERS, ELLIS K.
12. ADDRESS	400 CLEVELAND ST, STE 420
12. CITY, STATE	CLEARWATER FL
12. NAME	D
12. NAME	SILBERMAN, MORRIS
12. ADDRESS	123 N ST, HARRISON AVE
12. CITY, STATE	CLEARWATER FL
12. NAME	T/D
12. NAME	FOX, GREGORY A.
12. ADDRESS	2380 DREW ST, SUITE J
12. CITY, STATE	CLEARWATER FL
12. NAME	D
12. NAME	DODSON, JAMES W.
12. ADDRESS	250 N BELCHER RD, STE 102
12. CITY, STATE	CLEARWATER FL
12. NAME	D
12. NAME	QUESADA, FRANK
12. ADDRESS	1421 COURT ST STE F
12. CITY, STATE	CLEARWATER FL

14. I hereby certify the accuracy of the information furnished on this or any other report filed by this corporation, and that the information is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation.

SIGNATURE: *Morris Silberman* DATE: \_\_\_\_\_

Print Name (Name of Signer): **MORRIS SILBERMAN** Title: **VICE-PRESIDENT** Telephone Number: **(813) 461-4277**

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
C - 1130  
ATLANTA, GA 30301

DEPARTMENT OF THE TREASURY

Date: APR 22 1991

Employer Identification Number:  
39-3880867

Contact Person:  
ANN RUSSELL

Contact Telephone Number:  
(404) 331-4927

THE CLEARWATER BAR FOUNDATION INC  
PO BOX 1809  
CLEARWATER, FL 34617

Our Letter Dated:  
7/11/88

Addendum Applies:  
2

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(2).

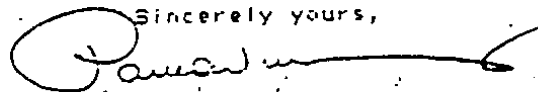
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(2) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(2) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



Paul Williams  
District Director

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED  
MAY 1 1994  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994		DOCUMENT # N18390 (7)	
1. Corporation Name THE CLEARWATER BAR FOUNDATION, INC.		3. Date of Incorporation in Florida 12/22/1986	
2. Mailing Address 314 S MISSOURI AVENUE, SUITE 107 CLEARWATER FL 34616		4. Date of Last Report 04/23/1993	
21. State of Incorporation FL		4. Filing Number 59-2880867	
22. City & State CLEARWATER FL		5. Corporation Status Desired <input checked="" type="checkbox"/> S-CORP <input type="checkbox"/> C-CORP	
23. ZIP 34616		6. Election to Report Filing This Form Consists of \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ZSCHAU, JULIUS J. 214 SOUTH MISSOURI AVENUE, SUITE 107 CLEARWATER FL 34616		10. Name and Address of New Registered Agent 81. Name 82. Street Address P.O. Box Number or Full Address 314 SOUTH MISSOURI AVENUE, SUITE 107 83. City FL 84. State 85. Zip Code	
11. Pursuant to the provisions of Sections 607.0207 and 607.1508 of the Florida Statutes, the undersigned hereby certifies that this corporation is in compliance with the provisions of the Florida Statutes and is authorized to do business in the State of Florida. Such office is duly authorized by the corporation's board of directors. I hereby declare that the information is true and correct to the best of my knowledge and belief.			
SIGNATURE: _____ DATE: _____			
12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
12101	P-D ROBSON JAMES W. 250 N. BELCHER RD., STE 102 CLEARWATER FL	13101	
12102	P-D GILBERMAN MORRIS 133 N. FT. HARRISON CLEARWATER FL	13102	
12103	P-D FOOTE SALLY H. 130 CLEVELAND ST., STE 270 CLEARWATER FL	13103	
12104	P-D LITTLE MICHAEL G. 911 CHESTNUT ST. CLEARWATER FL	13104	
12105	P-D FRAGG GEORGE 600 CLEVELAND ST., STE 200 CLEARWATER FL	13105	
12106	P-D QUESADA FRANK 121 COURT ST STE F CLEARWATER FL	13106	
14. This report certifies the information supplied herein is true and correct to the best of my knowledge and belief. I am duly authorized to sign this report on behalf of the corporation. I understand that the information provided herein is subject to public inspection and that any false or misleading information provided herein may result in the corporation being subject to civil or criminal penalties. I understand that the information provided herein is subject to public inspection and that any false or misleading information provided herein may result in the corporation being subject to civil or criminal penalties. I understand that the information provided herein is subject to public inspection and that any false or misleading information provided herein may result in the corporation being subject to civil or criminal penalties.			
SIGNATURE: _____		Denis M. deVlaming 4/27/94 813/461-4869	

P/D  
SILBERMAN  
133 N FT HARRISON  
CLEARWATER, FL

MORRIS

(2)

V/D  
DeVLAMING  
1101 TURNER ST  
CLEARWATER, FL

DENIS

M

S/D  
WALKER, JR.  
1432 COURT ST  
CLEARWATER, FL

ROBERT

G

T/D  
LITTLE  
911 CHESTNUT ST  
CLEARWATER, FL

MICHAEL

G

D  
TRAGOS  
600 CLEVELAND ST STE 700  
CLEARWATER, FL

GEORGE

E

D  
CARLSON  
250 N BELCHER RD STE 102  
CLEARWATER, FL

EDWARD

D

D  
KWALL  
250 ULMERTON RD W  
LARGO, FL

JEAN

H

D  
MANNION  
918 DREW ST STE A  
CLEARWATER, FL

ELIZABETH

R

D  
McFADDEN  
200 CLEARWATER LARGO RD SW  
LARGO, FL

MICHAEL

K

D  
DeVLAMING  
1101 TURNER ST  
CLEARWATER, FL

DOUGLAS

M

D  
DICKINSON, III  
33920 US HIGHWAY 19 N STE 200  
PALM HARBOR, FL

ROBERT

C

D  
GOLDENFARB  
2454 N McMULLEN BOOTH RD STE 501A  
CLEARWATER, FL

SONDRA

D  
SCHAUUB  
400 CLEVELAND ST  
CLEARWATER, FL

MARIE

D

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Bartle & Murrin  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

DOCUMENT # N18390 (7)

THE CLEARWATER BAR FOUNDATION, INC.

Principal Place of Business: 314 S MISSOURI AVENUE, SUITE 107, CLEARWATER FL 34616  
Mailing Address: 314 S MISSOURI AVENUE, SUITE 107, CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/22/1986	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2880867	Acquired For: Not Applicable
5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing: <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Agreement with IRS (1120-C): <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for registration fee under S. 156.022, Florida Statutes: <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent: ZSCHAU, JULIUS J. 314 S MISSOURI AVE. STE 107 CLEARWATER FL 34616	10. Name and Address of New Registered Agent:
81. Name:	
82. Street Address (P.O. Box Number if Not Applicable):	
83. City:	FL 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, 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. It hereby accepts the appointment as registered agent. I am hereby withdrawing and accept the provisions of Section 607.0602, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. AGENTS/RESPONSIBLE TO OFFICERS AND DIRECTORS 2113	
12.1 TITLE: PD NAME: SILBERMAN, MORRIS STREET ADDRESS: 133 N FT HARRISON CITY-STATE-ZIP: CLEARWATER FL	13.1 TITLE: P NAME: DEVLAMING, DENIS M. STREET ADDRESS: 1101 TURNER ST CITY-STATE-ZIP: CLEARWATER, FL 34616	<input type="checkbox"/> Change <input type="checkbox"/> Action	
12.2 TITLE: VD NAME: DEVLAMING, DENIS M. STREET ADDRESS: 1101 TURNER ST CITY-STATE-ZIP: CLEARWATER FL	13.2 TITLE: VD NAME: TRAGOS, GEORGE E STREET ADDRESS: 600 CLEVELAND ST STE 700 CITY-STATE-ZIP: CLEARWATER, FL 34616	<input type="checkbox"/> Change <input type="checkbox"/> Action	
12.3 TITLE: SD NAME: WALKER, JR. R G. STREET ADDRESS: 1432 COURT ST CITY-STATE-ZIP: CLEARWATER FL	13.3 TITLE: SD NAME: CHURTI, SUSAN H. STREET ADDRESS: 315 COURT ST CITY-STATE-ZIP: CLEARWATER FL 34616	<input type="checkbox"/> Change <input type="checkbox"/> Action	
12.4 TITLE: TD NAME: LITTLE, MICHAEL G STREET ADDRESS: 911 CHESTNUT ST CITY-STATE-ZIP: CLEARWATER FL	13.4 TITLE: D NAME: MCFADDEN, MICHAEL K. STREET ADDRESS: 200 C. LEARWATER LARGO RD CITY-STATE-ZIP: CLEARWATER, FL 34640	<input type="checkbox"/> Change <input type="checkbox"/> Action	
12.5 TITLE: D NAME: CARLSON, EDWARD D STREET ADDRESS: 250 N BELCHER RD STE 102 CITY-STATE-ZIP: CLEARWATER FL	13.5 TITLE: D NAME: ZIMMER, FREDERIC S. STREET ADDRESS: 2655 MCCORMICK DR CITY-STATE-ZIP: CLEARWATER, FL	<input type="checkbox"/> Change <input type="checkbox"/> Action	

14. I hereby certify that the information supplied with this filing is accurate, complete and correct and that the information stated in Section 119.07(4), Florida Statutes, further certifies that the information provided on this annual report or subsequent annual reports is true and accurate and that my signature shall have the same legal effect as if made in person. I warrant that I am an officer or director of the corporation or the register or business (empowered to make) the report as required by Chapter 117, Florida Statutes, and that my name is not listed in Section 117 or 118 of Chapter 117, Florida Statutes, or on an arrangement with an address.

SIGNATURE: Denis M. Devlaming DATE: 5-26-95 (813) 461-0525  
PRINTED NAME OF REGISTERED AGENT OR DIRECTOR