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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N36369** (9)
1. Corporation Name
GOVERNOR'S COUNCIL FOR SUSTAINABLE FLORIDA, INC.



Principal Place of Business 1020 LAFAYETTE EAST SUITE 104 TALLAHASSEE FL 32301 US	Mailing Address P.O. BOX 10688 TALLAHASSEE FL 32302 US
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3. Date Incorporated or Qualified 01/30/1990
4. FEI Number 59-2989880
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 2555 Shumard Oak Suite, Apt. #, etc. 22 Room 160 City & State 23 Tallahassee FL Zip 24 32399-2100 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent KMET, STANLEY J 1020 E LAFAYETTE ST #104 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent 81 Name Rachel Scott 82 Street Address (P.O. Box Number is Not Acceptable) 1401 SE Monterey Rd 83 84 City Stuart FL 85 Zip Code 34994

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 Rachel Scott 11/15/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, RACHEL 1401 SE MONTEREY RD STUART FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSENDAHL, PETER 316 ROYAL POIN CIANA PLAZA PALM BEACH FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUMPE, MARY 1584 BAY POINTE DRIVE SARASOTA FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REID, BEN 100 SE 2ND ST MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OZKER, SUSAN 1901 W CYPRESS CREEK RD FT LAUDERDALE FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD KMET, STANLEY J. 1020 E. LAFAYETTE, STE 104 TALLAHASSEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Treasurer Michael G. Cooke 777 S. Harbour Island Blvd Tampa, FL 33602
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	0000024234 A -02/06/98--01023--030 ***61.25
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	2nd VP Analee Moore 220 E. Madison St. Tampa, FL 33602
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Secretary Jeremy Craft 1211 Springhaven Rd Tallahassee FL 32311
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Assistant Treasurer Patti McKay 926 E. Park Ave Tallahassee FL 32301

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.

SIGNATURE: Henry H. Light 11/15/98

CR2E037 (10/97)