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Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N36533 (0)
1. Corporation Name
THE EDGEWATER HIGH SCHOOL FOUNDATION, INC.



Principal Place of Business: C/O WENDELL J. KISER, 315 E. ROBINSON STREET, SUITE 600, ORLANDO FL 32801, US

Mailing Address: C/O WENDELL J. KISER, POST OFFICE BOX 3000, ORLANDO FL 32802, US

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields are present but empty.

3. Date Incorporated or Qualified: 02/05/1990

4. FEI Number: 59-3000721

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
KISER, WENDELL J.
315 E. ROBINSON ST.
SUITE 600
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name: David L. Holbrook
82 Street Address (P.O. Box Number is Not Acceptable):
83 3117 Edgewater Drive
84 City: Orlando, FL 85 Zip Code: 32804

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, to 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: *David L. Holbrook* DAVID L. Holbrook DATE: 2/4/98

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	KISER, WENDELL J.	
STREET ADDRESS	315 E. ROBINSON ST.	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARPENTER, RITSY P.	
STREET ADDRESS	825 SEVILLE PLACE	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HOLBROOK, DAVID L	
STREET ADDRESS	3117 EDGEWATER DR.	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GORDY, C BRUCE	
STREET ADDRESS	1135 OVERBROOK DRIVE	
CITY - ST - ZIP	ORLANDO FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	MCNALLY, JOHN S, JR	
STREET ADDRESS	315 E. ROBINSON ST., SUITE 100	
CITY - ST - ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DAVID L. Holbrook	
1.3 STREET ADDRESS	3117 Edgewater Dr.	
1.4 CITY - ST - ZIP	Orlando, FL 32804	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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 addition if not with an address.

SIGNATURE: *David L. Holbrook* DAVID L. Holbrook DATE: 2/4/98

CR2E037 (10/97)