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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **N39014** **(8)**

1. Corporation Name

DAYTOP VILLAGE OF FLORIDA, INC.

Principal Place of Business	Mailing Address
54 WEST 40TH STREET LEGAL DEPARTMENT NEW YORK NY 10018	54 WEST 40TH STREET LEGAL DEPARTMENT NEW YORK NY 10018-2602

3. Date Incorporated or Qualified: 07/05/1990
3a. Date of Last Report: 02/15/1996

2. Principal Place of Business
21: 936 SE Ft. King St
22: Suite, Apt. #, etc.
23: City & State: Ocala, FL
24: Zip: 34471
25: Country: USA

2a. Mailing Address
26: 936 SE Ft. King St
27: Suite, Apt. #, etc.
28: City & State: Ocala, FL
29: Zip: 34471
30: Country: USA

4. FEI Number: 59-3172948 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

TRUMBULL, WILLIAM ESQ.
501 E. KENNEDY BLVD.
TAMPA FL 33602

10. **Name and Address of New Registered Agent**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	☐ DELETE	1.1 TITLE	VP	☐ Change ☑ Addition
NAME	MADDEN, BRIAN		1.2 NAME	D. Brian Collier, Esq.	
STREET ADDRESS	54 WEST 40 ST		1.3 STREET ADDRESS	936 SE. Ft. King St.	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	Ocala, FL 34471	
TITLE	VP	☐ DELETE	2.1 TITLE	VP	☐ Change ☑ Addition
NAME	DEVLIN, CHARLES		2.2 NAME	Edward J. Hill	
STREET ADDRESS	54 WEST 40 ST		2.3 STREET ADDRESS	15681 N. Highway 301	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	Citra, FL 32713	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HIGGINS, LAWRENCE E		3.2 NAME		
STREET ADDRESS	3410 W HILLSBOROUGH AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	FISHER, FREDERICK		4.2 NAME		
STREET ADDRESS	1814 HAMMOCK BLVD		4.3 STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WHITFIELD PALMER, JR.		5.2 NAME		
STREET ADDRESS	3080 SW 53RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	OCALA FL		5.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MONSIGNOR, WILLIAM B.		6.2 NAME		
STREET ADDRESS	54 W 40TH ST.		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do 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: B. Brian Collier SIGNATURE REQUIRED Brian J. Madden, V.P. 2/14/97 212-354-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0074099