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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N94000000386 (2)
1. Corporation Name

THE CROSLY ESTATE FOUNDATION, INC.



Principal Place of Business

Mailing Address

C/O ADVISORY COMMITTEE MEETING ROOM
1112 MANATEE AVENUE WEST
BRADENTON FL

C/O LINDA CINQUE
101 53RD STREET NW
BRADENTON FL 34209-2655

3. Date Incorporated or Qualified 01/18/1994
3a. Date of Last Report 09/20/1996

2. Principal Place of Business

2a. Mailing Address

21 26 Eileen Falls
Suite, Apt. #, etc.

27 3202 7th Avenue West
City & State

4. FEI Number 65-0678528
Applied For Not Applicable

22 City & State

28 Bradenton, Fla 34205
City & State

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

23 Zip Country

29 34205 30 Manatee
Zip Country

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

24 25

29 34205 30 Manatee

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUNLAP, WALLACE
849 WATERSIDE LANE
BRADENTON FL 34209

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 *Wallace B. Dunlap* * Wallace B. Dunlap April 14, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<p>DC DUNLAP, WALLACE B 849 WATERSIDE LANE BRADENTON FL 34209 <input type="checkbox"/> DELETE</p>	<p>1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</p>
<p>DVC HOUGH, MARLA 1101 6TH AVENUE, W., #108 BRADENTON FL 34205 <input type="checkbox"/> DELETE</p>	<p>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</p>
<p>DVC RUSSELL, WILLIAM 3710 18TH AVENUE WEST BRADENTON FL 34205 <input type="checkbox"/> DELETE</p>	<p>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</p>
<p>DS BELACK, STEVE 7342 SHEPHERD STREET SARASOTA FL 34243 <input type="checkbox"/> DELETE</p>	<p>4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</p>
<p>DT PATTERSON, JOHN 911 VILLAGE GREEN PKWY BRADENTON FL 34209 <input type="checkbox"/> DELETE</p>	<p>5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</p>
<p>D PATTERSON, JOHN <input checked="" type="checkbox"/> DELETE 911 VILLAGE GREEN PKWY BRADENTON FL 34209</p>	<p>6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</p>

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.

ACCEPTED IN OPEN SESSION
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY
4/14/97

CR2E037 (9/96)