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Mar 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N94000001027 (1)

1. Corporation Name

FLORIDA CITY AND COUNTY MANAGEMENT FOUNDATION, I NC.



Principal Place of Business

Mailing Address

201 W. PARK AVE.
TALLAHASSEE FL 32302

P.O. BOX 1757
TALLAHASSEE FL 32302-1757

3. Date Incorporated or Qualified
03/02/1994

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-3233397

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

10. Name and Address of New Registered Agent

SITTIG, MICHAEL
201 W. PARK AVE.
TALLAHASSEE FL 32302

81 Name
TIPTON, LYNN

82 Street Address (P.O. Box Number is Not Acceptable)
201 W. PARK AVE

83

84 City
Tallahassee FL 85 Zip Code
32302

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 *Lynn Tipton*

1-24-97

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 PP REID, RANDALL DELETE
NAME
STREET ADDRESS P.O. BOX 3175 N/A
CITY-ST-ZIP STUART FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 1B34

TITLE P DELETE
NAME FARBER, DAVID
STREET ADDRESS 1050 ROYAL PALM BEACH BLVD.
CITY-ST-ZIP ROYAL PALM BEACH FL

2.1 TITLE Change Addition
2.2 NAME FARBER, DAVID
2.3 STREET ADDRESS 1050 ROYAL PALM BEACH BLVD.
2.4 CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE PE DELETE
NAME FAVORS, ANITA
STREET ADDRESS 300 S. ADAMS, FOURTH FLOOR
CITY-ST-ZIP TALLAHASSEE FL

3.1 TITLE Change Addition
3.2 NAME BLACKMAN, LAURA
3.3 STREET ADDRESS 101 N. CHURCH ST.
3.4 CITY-ST-ZIP KISSIMEE, FL 34741

TITLE ST DELETE
NAME ROBERTS, FRANK
STREET ADDRESS 210 SAMS AVE
CITY-ST-ZIP NEW SMYRNA BEACH FL

4.1 TITLE Change Addition
4.2 NAME ROBERTS, FRANK
4.3 STREET ADDRESS 210 SAMS AVE
4.4 CITY-ST-ZIP NEW SMYRNA BEACH, FL

TITLE D DELETE
NAME FERRIS, RONALD
STREET ADDRESS 500 GREYNOLDS CIRCLE
CITY-ST-ZIP LANTANA FL 33462

5.1 TITLE Change Addition
5.2 NAME PARKER-HILL, CAROL
5.3 STREET ADDRESS 21 COUNTRY ROAD
5.4 CITY-ST-ZIP VILLAGE OF GOLF, FL 33436-5299

TITLE D DELETE
NAME LASALA, ROBERT
STREET ADDRESS 101 S. WASHINGTON BLVD, STE 901
CITY-ST-ZIP SARASOTA FL 34236

6.1 TITLE Change Addition
6.2 NAME LASALA, ROBERT
6.3 STREET ADDRESS 101 S. WASHINGTON BLVD, STE 901
6.4 CITY-ST-ZIP SARASOTA, FL 34236 block #625

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: *Le P... President FOCMA*

1-24-97

904-424-2107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)