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Mar 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000006555 (4)

1. Corporation Name

ENERSEN EDUCATIONAL FOUNDATION, INC.

Principal Place of Business

Mailing Address

1150-8TH AVE SW, UNIT 2802
LARGO FL 33770

1150-8TH AVE SW, UNIT 2802
LARGO FL 33770

3. Date Incorporated or Qualified

12/23/1996

4. FEI Number

59-3415779

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENERSEN, ROBERT J SR
1150-8TH AVE SW, UNIT 2802
LARGO FL 33770

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 Robert J. Enersen, Sr. - ROBERT J. ENERSEN, SR.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/15/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DCEO
ENERSEN, ROBERT J JR
STREET ADDRESS 1150 8TH AVE SW, UNIT 2802
CITY - ST - ZIP LARGO FL

TITLE ☐ DELETE

NAME D
EVANS, KAY E
STREET ADDRESS 4816 PLANTATION DR
CITY - ST - ZIP FAIR OAKS CA 95628

TITLE ☐ DELETE

NAME D
EVANS, WILLIAM
STREET ADDRESS 4816 PLANTATION DR.
CITY - ST - ZIP FAIR OAKS FL

TITLE ☐ DELETE

NAME D
ENERSEN, CORALIE L
STREET ADDRESS 1150-8TH AVE SW, UNIT 2802
CITY - ST - ZIP LARGO FL 33770

TITLE ☐ DELETE

NAME DPCO
ENERSEN, GARY R
STREET ADDRESS P O BOX 1807 N/A
CITY - ST - ZIP FRIDAY HARBOR WA

TITLE ☐ DELETE

NAME DVPS
ENERSEN, DONNA
STREET ADDRESS 1911 PERRINE ST
CITY - ST - ZIP LAFAYETTE IN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ENERSEN, ROBERT J. SR.

D ENERSEN, ROBERT J. JR.
1911 PERRINE ST.
LAFAYETTE, IN

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: Robert J. Enersen, Sr. - ROBERT J. ENERSEN, SR. 2/24/98 813-585-8055

CR2E037 (10/97)