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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P28413 (3)**

1. Corporation Name  
**NATIONAL ASSOCIATION OF FAMILY AND FRIENDS, INC.**



Principal Place of Business <b>ONE PARK PLAZA NASHVILLE TN 37203 US</b>	Mailing Address <b>P.O. BXO 750 ATTN: LEGAL DEPT. NASHVILLE TN 37202 US</b>
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3. Date Incorporated or Qualified <b>03/05/1990</b>	
4. FEI Number <b>61-1177171</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State <b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>200002516182</b>
NAME	<b>RICHARDSON, LINDY B.</b>	1.2 NAME	<b>-05/07/98--01122--012</b>
STREET ADDRESS	<b>ONE PARK PLAZA</b>	1.3 STREET ADDRESS	<b>*****61.25 *****61.25</b>
CITY-ST-ZIP	<b>NASHVILLE TN</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SVPD</b>	2.1 TITLE	
NAME	<b>SCHWEINHART, RICHARD A.</b>	2.2 NAME	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	3.1 TITLE	<b>D</b>
NAME	<b>COLBY, DAVID C.</b>	3.2 NAME	<b>BURNS, TERESA YINGLING</b>
STREET ADDRESS	<b>ONE PARK PLAZA</b>	3.3 STREET ADDRESS	<b>ONE PARK PLAZA</b>
CITY-ST-ZIP	<b>NASHVILLE TN</b>	3.4 CITY-ST-ZIP	<b>NASHVILLE, TN 37203</b>
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>GREENWOOD, ANITA R.</b>	4.2 NAME	
STREET ADDRESS	<b>ONE PARK PLAZA</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b>	5.1 TITLE	<b>D</b>
NAME	<b>FRANCK, JOHN M</b>	5.2 NAME	<b>A. Allan</b>
STREET ADDRESS	<b>ONE PARK PLAZA</b>	5.3 STREET ADDRESS	<b>5/1/98</b>
CITY-ST-ZIP	<b>NASHVILLE TN</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	
NAME	<b>GREENWOOD, ANITA R.</b>	6.2 NAME	
STREET ADDRESS	<b>500 W MAIN STREET 12TH FLOOR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LOUISVILLE KY</b>	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 19.07(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 address.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

CR2E037 (10/97)