

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 11 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 # **N95000004928 (6)**

1. Corporation Name

BILLY EARL FOUNDATION, INC.

Principal Place of Business

Mailing Address

**317 EAST CALL STREET
TALLAHASSEE FL 32301**

**317 EAST CALL STREET
TALLAHASSEE FL 32301-7809**

3. Date Incorporated or Qualified
10/17/1995

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-3344106

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

**DYE, DON D
317 EAST CALL STREET
TALLAHASSEE FL 32301**

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

TITLE **D** ☐ DELETE

NAME **DYE, DON D**
STREET ADDRESS **2020 EAST FOREST DRIVE**
CITY-ST-ZIP **TALLAHASSEE FL 32303**

TITLE **D** ☐ DELETE

NAME **DYE, JIMMY**
STREET ADDRESS **317 EAST CALL STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **D** ☐ DELETE

NAME **CHILDERS, SAM S**
STREET ADDRESS **2005 EAST FOREST DRIVE**
CITY-ST-ZIP **TALLAHASSEE FL 32303**

TITLE **D** ☐ DELETE

NAME **BOUTIN, N. RICHARD JR.**
STREET ADDRESS **1619 DILLARD STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32303**

TITLE **D** ☐ DELETE

NAME **HAGEN, WILLIAM R**
STREET ADDRESS **2024 MIDDLEWOOD DRIVE**
CITY-ST-ZIP **TALLAHASSEE FL 32312**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **7833 McClure Dr.**
1.4 CITY-ST-ZIP **TALLAHASSEE, FL 32312**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

DON D. DYE

1/21/97

904-224-1205

CR2E037 (9/96)