


FILE NOW: FILING FEE IS \$61.25

FILED  
Jul 15 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <del>PA16000042018 (7)</del> <b>N97000003332</b> 1. Corporation Name <b>Project: Ride, INC.</b>					
Principal Place of Business <b>1726 Bayshore Boulevard</b> <b>Dunedin, Fl. 34698</b>			Mailing Address <b>Same</b>		
<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		<b>3. Date Incorporated or Qualified</b> <b>6/04/1996</b> <b>3a. Date of Last Report</b> <b>59-3406524</b> <b>4. FEI Number</b> <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b> <b>Wiggins, Robert E. Esq.</b> <b>Oakdale Professional Center</b> <b>32402 U.S. Highway 19 North</b> <b>Palm Harbor, Fl. 34684</b>			<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
<b>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.</b> <b>SIGNATURE</b> <u>Elisabeth Kirtley-Moore</u> <b>4/11/97</b> <small>Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
TITLE <b>PSD</b> <input type="checkbox"/> DELETE NAME <b>Kirtley-Moore, Elisabeth</b> STREET ADDRESS <b>1726 Bayshore Blvd.</b> CITY-ST-ZIP <b>Dunedin, Fl. 34698</b>			1.1 TITLE <b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME <b>melvin Lowell Moore</b> 1.3 STREET ADDRESS <b>1726 Bayshore Blvd.</b> 1.4 CITY-ST-ZIP <b>Dunedin, Fl. 34698</b>		
TITLE <b>VTD</b> <input type="checkbox"/> DELETE NAME <b>Saari, Marlene</b> STREET ADDRESS <b>2939 C. Lichen Lane</b> CITY-ST-ZIP <b>Clearwater, Fl. 34620</b>			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:** Elisabeth Kirtley-Moore **4/11/97 (813) 733-2813**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)

pg. 2 of 3

**ARTICLES OF AMENDMENT**

**OF**

**PROJECT: RIDE, INC.**

1. The following provisions of the Articles of Incorporation of PROJECT RIDE: INC., a Florida corporation not-for-profit, filed in Tallahassee, Florida, on June 4, 1996, corporate number P96000047068, be and are hereby amended in the following particulars:


Article IV, Directors, be and it hereby is amended to read as follows:

This Corporation shall have three (3) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ELISABETH KIRTLEY-MOORE	1726 Bayshore Blvd. Dunedin, Florida 34698
MARLENE SAARI	2939-C Lichen Lane Clearwater, Florida 34620
MELVIN LOWELL MOORE	1726 Bayshore Blvd. Dunedin, Florida 34698

The foregoing amendments were adopted by the Members and Directors of the Corporation on the 8<sup>th</sup> day of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 8<sup>th</sup> day of July, 1997.

  
ELISABETH KIRTLEY-MOORE  
President and Secretary

499.3073

STATE OF FLORIDA )

COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared ELISABETH KIRTLEY-MOORE, who produced a valid Florida Driver's License as identification and who is known to me to be the person who executed the foregoing Articles of Amendment and who acknowledged before me that she executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of July, 1997.



*Dianne M. Jones*  
Notary Public for Florida  
My commission expires: