

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 018131 (3)

1. Corporation Name

MANASOTA MEMORIAL PARK, INC.



Principal Place of Business

Mailing Address

9102 N. MERIDIAN ST. #300
INDIANAPOLIS IN 46260

9102 N. MERIDIAN ST. #300
INDIANAPOLIS IN 46260

3. Date Incorporated or Qualified

04/30/1931

3a. Date of Last Report

03/17/1995

2. Principal Place of Business

2a. Mailing Address

21 1221 53RD AVENUE EAST
Suite, Apt. #, etc.

26 1929 ALLEN PARKWAY

Suite, Apt. #, etc.

27 9TH FLOOR DEPT 2934

4. FEI Number

59-0342820

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

22 City & State

23 BRADENTON FL

27 City & State

28 HOUSTON TEXAS

24 Zip

34203

Country

25 USA

Zip

29 77019

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TIGHE, CHARLES W.
1589 COLONIAL BLVD.
FT. MYERS FL 33901

81 Name

THE PRENTICE HALL CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET SUITE 105

83

84 City

TALLAHASSEE

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Debra L. Vincent

Debra L. Vincent
Assistant Secretary

2/14/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME BRAMMER, TIMOTHY
STREET ADDRESS 9102 N MERIDIAN #300
CITY-STATE-ZIP INDIANAPOLIS IN

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME J. DANIEL GARRISON
1.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
1.4 CITY-STATE-ZIP HOUSTON, TEXAS 77019

TITLE VD ☒ DELETE

NAME BRAMMER, JAY A.
STREET ADDRESS 9102 N MERIDIAN #300
CITY-STATE-ZIP INDIANAPOLIS IN

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME FRANK BANGO
2.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
2.4 CITY-STATE-ZIP HOUSTON, TEXAS 77019

TITLE STD ☒ DELETE

NAME SHOGER, NEAL
STREET ADDRESS 9102 N MERIDIAN #300
CITY-STATE-ZIP INDIANAPOLIS IN

3.1 TITLE V/D ☐ Change ☒ Addition

3.2 NAME EARNEST E. POYNTER
3.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
3.4 CITY-STATE-ZIP HOUSTON TEXAS 77019

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE S/T/D ☐ Change ☒ Addition

4.2 NAME JOAN B. GOFF
4.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
4.4 CITY-STATE-ZIP HOUSTON, TEXAS 77019

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOAN B. GOFF 2/15/96

(713) 525-5571

Date

Daytime Phone #

CR2E034 (12/95)