

**CORPORATION  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

1. Corporation Name  
**CINDY'S GROVES, INCORPORATED**

**DOCUMENT #  
276339 (9)**

Mailing Address  
**132 LAKEVIEW LANE  
HAYESVILLE NC 28904**

Principal Place of Business  
**132 LAKEVIEW LANE  
HAYESVILLE NC 28904**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, list through incorrect information and enter correction below.

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

|                                                                                |                                                                                                                                                                |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/10/1963</b>                         | 3a. Date of Last Report                                                                                                                                        |
| 4. FEI Number<br><b>59-1064425</b>                                             | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                         |
| 5. Certificate of Status Desired<br><b>\$8.75</b>                              | 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees                                                 |
| 7. Nonprofit Exempt from \$138.75 Supplemental Fee<br><input type="checkbox"/> | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

**STEPHENS, ELIZABETH M.  
137 SOUTH RIDGEWOOD DRIVE  
SEBRING FL 33870**

10. Name and Address of New Registered Agent

|                                                                                         |
|-----------------------------------------------------------------------------------------|
| 81. Name<br><b>WILLIAMS, ELIZABETH M.</b>                                               |
| 82. Street Address (P.O. Box Number is Not Acceptable)<br><b>136 S. RIDGEWOOD DRIVE</b> |
| 83. City                                                                                |
| 84. City<br><b>FL</b>                                                                   |
| 85. Zip Code                                                                            |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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. The only except the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: Elizabeth M. Stephens (Williams) DATE 4/29/96

| 12. OFFICERS AND DIRECTORS                     |                                              | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                          |
|------------------------------------------------|----------------------------------------------|---------------------------------------------|------------------------------------------|
| 11 TITLE<br><b>P/D</b>                         | 12 NAME<br><b>STEPHENS, JOHN A.</b>          | 11 TITLE                                    | 12 NAME<br><b>Recently Deceased</b>      |
| 13 STREET ADDRESS<br><b>4382 SAN JOSE LANE</b> | 14 CITY - ST - ZIP<br><b>JACKSONVILLE FL</b> | 13 STREET ADDRESS                           | 14 CITY - ST - ZIP                       |
| 21 TITLE<br><b>S/D</b>                         | 22 NAME<br><b>STEPHENS, ELIZABETH M.</b>     | 21 TITLE                                    | 22 NAME<br><b>WILLIAMS, ELIZABETH M.</b> |
| 23 STREET ADDRESS<br><b>132 LAKEVIEW LANE</b>  | 24 CITY - ST - ZIP<br><b>HAYESVILLE NC</b>   | 23 STREET ADDRESS                           | 24 CITY - ST - ZIP                       |
| 31 TITLE                                       | 32 NAME                                      | 31 TITLE                                    | 32 NAME                                  |
| 33 STREET ADDRESS                              | 34 CITY - ST - ZIP                           | 33 STREET ADDRESS                           | 34 CITY - ST - ZIP                       |
| 41 TITLE                                       | 42 NAME                                      | 41 TITLE                                    | 42 NAME                                  |
| 43 STREET ADDRESS                              | 44 CITY - ST - ZIP                           | 43 STREET ADDRESS                           | 44 CITY - ST - ZIP                       |
| 51 TITLE                                       | 52 NAME                                      | 51 TITLE                                    | 52 NAME                                  |
| 53 STREET ADDRESS                              | 54 CITY - ST - ZIP                           | 53 STREET ADDRESS                           | 54 CITY - ST - ZIP                       |
| 61 TITLE                                       | 62 NAME                                      | 61 TITLE                                    | 62 NAME                                  |
| 63 STREET ADDRESS                              | 64 CITY - ST - ZIP                           | 63 STREET ADDRESS                           | 64 CITY - ST - ZIP                       |

14. I 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 hereby 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. I have fulfilled all obligations concerning mechanical property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to prosecute this report as required by Chapter 607 or 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: Elizabeth M. Williams **ELIZABETH M. WILLIAMS** 4/29/96