

FILE NOW: FILING FEE IS \$61.25

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Mar 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 703328 (5)

1. Corporation Name
THE KUGELMAN FOUNDATION, INC.



Principal Place of Business 4400 BAYOU BLVD. STE 12 POST OFFICE BOX 30130 PENSACOLA FL 32503	Mailing Address 4400 BAYOU BLVD. STE 12 POST OFFICE BOX 30130 PENSACOLA FL 32503-1130
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3. Date Incorporated or Qualified 12/15/1961	3a. Date of Last Report 03/18/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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4. FEI Number 59-6174897	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KUGELMAN, D. JACK
4400 BAYOU BLVD, STE 12.
CORDOVA SQUARE
PENSACOLA FL 32503**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	
TITLE	VD <input type="checkbox"/> DELETE
NAME	MCSWEENEY, NANCY K.
STREET ADDRESS	4005 STEPHENS MILL RUN
CITY-ST-ZIP	ATLANTA GA 30342
TITLE	VD <input type="checkbox"/> DELETE
NAME	LIVINGSTON, JANET K.
STREET ADDRESS	4125 MONTALVO DRIVE
CITY-ST-ZIP	PENSACOLA FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	PERCEVAL, MARSHA K.
STREET ADDRESS	301 WOODBINE DRIVE
CITY-ST-ZIP	PENSACOLA FL
TITLE	PDL <input type="checkbox"/> DELETE
NAME	KUGELMAN, D JACK
STREET ADDRESS	861 TANGLEWOOD DRIVE
CITY-ST-ZIP	PENSACOLA FL
TITLE	TD <input type="checkbox"/> DELETE
NAME	KUGELMAN, JANE S
STREET ADDRESS	861 TANGLEWOOD DRIVE
CITY-ST-ZIP	PENSACOLA FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	MCAHON, JACKLYN K
STREET ADDRESS	3281 SEVILLE DRIVE
CITY-ST-ZIP	PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 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	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 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	
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: *[Signature]* **SIGNATURE REQUIRED** 3-25-97 (904) 474-3995
Date Daytime Phone # 0072536

CR2E037 (9/96)