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Jun 16 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 # 706445 (4)

1. Corporation Name

RICHARDSON FOUNDATION, INC.

Principal Place of Business

1626 - 80TH AVENUE
P.O. BOX 339
VERO BEACH FL 32961-7339

Mailing Address

1626 - 80TH AVENUE
P.O. BOX 339
VERO BEACH FL 32961-0339



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified
11/20/1963

3a. Date of Last Report
05/01/1996

4. FEI Number

59-1027379

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

RICHARDSON, DANFORTH K
1855 28TH AVE.
VERO BEACH FL 32960

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 PD
NAME RICHARDSON, DANFORTH K
STREET ADDRESS 1855 - 28TH AVE
CITY-ST-ZIP VERO BCH, FL 00000

TITLE VD
NAME RICHARDSON, MAJORIE H
STREET ADDRESS 1855 - 28TH AVE
CITY-ST-ZIP VERO BCH, FL 00000

TITLE TD
NAME LUTHER, NANCY R
STREET ADDRESS 555 SOUT A1A
CITY-ST-ZIP VERO BCH, FL 00000

TITLE SD
NAME HOPKINS, SUSAN R
STREET ADDRESS 1580 GRACEWOOD LN.
CITY-ST-ZIP VERO BCH FL 32963

TITLE TD
NAME PEREZ, TOMAS RENE
STREET ADDRESS 2019 CORTEZ AVE
CITY-ST-ZIP VERO BCH, FL 00000

TITLE SD
NAME HOPKINS, SUSAN R
STREET ADDRESS 265 RIVERWAY DR
CITY-ST-ZIP VERO BCH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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]

6/16/97

CR2E037 (9/96)