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Jan 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 708262 (1)			
1. Corporation Name CIVITAN FOUNDATION, INC.			
Principal Place of Business % JAMES A. IRWIN 1925 WOOD LEIGH DR. W. JACKSONVILLE FL 32211		Mailing Address % JAMES A. IRWIN 1925 WOOD LEIGH DR. W. JACKSONVILLE FL 32211	
2. Principal Place of Business 21 % George L. Hndspeth Suite, Apt. #, etc. 22 10727 Crosswicks Road City & State 23 Jacksonville, FL Zip 24 32256		2a. Mailing Address 26 % George L. Hndspeth Suite, Apt. #, etc. 27 10727 Crosswicks Road City & State 28 Jacksonville, FL Zip 29 32256	
9. Name and Address of Current Registered Agent IRWIN, JAMES A 1925 WOOD LEIGH DR W JACKSONVILLE FL 32211		10. Name and Address of New Registered Agent 81 Name George L. Hndspeth 82 Street Address (P.O. Box Number is Not Acceptable) 10727 Crosswicks Road 83 84 City Jacksonville FL 85 Zip Code 32256	
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: George L. Hndspeth Treasurer			
12. OFFICERS AND DIRECTORS			
TITLE	P	☒ DELETE	
NAME	ROBERT L. GETTINGS JR		
STREET ADDRESS	4933 LONG BOW RD.		
CITY - ST - ZIP	JACKSONVILLE FL		
TITLE	D	☐ DELETE	
NAME	BRINKMAN, WALTER		
STREET ADDRESS	2327 COSTA VERO BLVD #201		
CITY - ST - ZIP	JACKSONVILLE BEACH FL		
TITLE	T	☒ DELETE	
NAME	IRWIN, JAMES A.		
STREET ADDRESS	1925 WOODLEIGH DR., W.		
CITY - ST - ZIP	JACKSONVILLE FL		
TITLE	D	☒ DELETE	
NAME	GEORGE F. CARSWELL, JR		
STREET ADDRESS	1820 VAN WERT AVE.		
CITY - ST - ZIP	JACKSONVILLE FL		
TITLE	S	☒ DELETE	
NAME	GEORGE L. HNDSPETH		
STREET ADDRESS	10727 CROSS WICKS RD.		
CITY - ST - ZIP	JACKSONVILLE FL		
TITLE	D	☒ DELETE	
NAME	DONALD O. REEVES		
STREET ADDRESS	1037 BROOK MONT AVE. E.		
CITY - ST - ZIP	JACKSONVILLE FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	Director	☒ Change ☒ Addition	
1.2 NAME	Donald O. Reeves		
1.3 STREET ADDRESS	1037 Brookmont Road		
1.4 CITY - ST - ZIP	Jacksonville, FL - 32211		
2.1 TITLE	President - Elect	☒ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	Treasurer	☐ Change ☒ Addition	
3.2 NAME	Hndspeth, George L.		
3.3 STREET ADDRESS	10727 Crosswicks Road		
3.4 CITY - ST - ZIP	Jacksonville, FL - 32256		
4.1 TITLE	Director	☐ Change ☒ Addition	
4.2 NAME	Robert L. Gettings Jr.		
4.3 STREET ADDRESS	4933 Long Bow Road		
4.4 CITY - ST - ZIP	Jacksonville, FL - 32210		
5.1 TITLE	Secretary	☐ Change ☒ Addition	
5.2 NAME	Robert V. Duss		
5.3 STREET ADDRESS	4819 Avon Lane		
5.4 CITY - ST - ZIP	Jacksonville, FL - 32210		
6.1 TITLE	Director	☐ Change ☒ Addition	
6.2 NAME	George F. Reeves		
6.3 STREET ADDRESS	6019 Brookridge Road		
6.4 CITY - ST - ZIP	Jacksonville FL 32210		

14. I 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 REQUIRED

George L. Hndspeth Treasurer 1/20/98

CR2E037 (10/97)