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May 19 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708504 (6)

1. Corporation Name

FLORIDA COLLEGE FOUNDATION, INC.

Principal Place of Business

119 GLEN ARVEN AVE.
TEMPLE TERRACE FL 33617

Mailing Address

119 GLEN ARVEN AVE.
TEMPLE TERRACE FL 336173. Date Incorporated or Qualified
02/23/19653a. Date of Last Report
02/21/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

4. FEI Number

59-6169680

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. 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

HAMMONTREE, WILLIAM C.
301 MIDLOTHIAN AVE
TEMPLE TERRACE FL 33617

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETENAME BRITT, W.E.
STREET ADDRESS 3203 W THONOTOSASSA RD.
CITY-ST-ZIP PLANT CITY FLTITLE TD ☐ DELETENAME FIELDING VERL
STREET ADDRESS 1816 17TH STREET WEST
CITY-ST-ZIP PALMETTO FLTITLE SD ☐ DELETENAME HAMMONTREE, WILLIAM
STREET ADDRESS 301 MIDLOTHIAN AVE.
CITY-ST-ZIP TEMPLE TERRACETITLE VD ☐ DELETENAME HARMON, ROBERT E.
STREET ADDRESS 309 JOHNSON DRIVE
CITY-ST-ZIP RAYMORE MOTITLE D ☐ DELETENAME HASTINGS, S.C.
STREET ADDRESS 1173 ROBERTS RD
CITY-ST-ZIP CANTONMENT FLTITLE D ☐ DELETENAME HENDERSON, HERBERT R.
STREET ADDRESS 225 CHARLOTTE ROAD
CITY-ST-ZIP CAMDEN AR

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

☐ Change ☐ Addition☒ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-97

(813) 899-6702

Date

Daytime Phone # 0077112

CP2E037 (9/96)

**ADDENDUM TO NON-PROFIT CORPORATION
ANNUAL REPORT - 1997**

FLORIDA COLLEGE FOUNDATION, INC.

ITEM 13. LIST OF ADDITIONAL OFFICERS AND DIRECTORS

P/D

**Dr. C.G. "Colly" Caldwell
301 Greencastle
Temple Terrace, FL 33716**

V/D

**Mr. Maurice Romine
4 Ashbury Road
Huntsville, AL 35801**

S/D

**Mr. C.T. Jones
1601 Gordon Lane
Lawrenceburg, TN 38464-3045**

T/D

**Mr. John Roberts
12609 Selah Ranch Lane
Thonotosassa, FL 33592**

D

**Mr. Larry Coffey
504 Bedfordshire Road
Louisville, KY 40222**

D

**Mr. Paul Cook
1296 Underwood Court
Bowling Green, KY 42103**

D

**Dr. John Haley
315 McCord Road
Dothan, AL 36301**

D

**Mt J. Vernon Hinely
1473 Montcalm Street
Orlando, FL 32806**

D

**Mr. J.L. (Les) Hodges
11771 Quail Creek Drive
Houston, TX 77070**

D

**Mr. Fred Pollock
10199 Winstead Lane
Cincinnati, OH 45231**

D

**Mr. Andrew Whisenhunt
Route #1, Box #46
Bradley, AR 71826**