
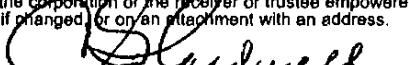


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED  
Jul 23 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 708504 (6)</b> 1. Corporation Name <b>FLORIDA COLLEGE FOUNDATION, INC.</b>					
Principal Place of Business 119 GLEN ARVEN AVE. TEMPLE TERRACE FL 33617		Mailing Address 119 GLEN ARVEN AVE. TEMPLE TERRACE FL 33617		3. Date Incorporated or Qualified 02/23/1965	
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		4. FEI Number 59-6169680 Applied For 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		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent HAMMONTREE, WILLIAM C. 301 MIDLOTHIAN AVE TEMPLE TERRACE FL 33617			10. Name and Address of New Registered Agent 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 relating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRITT, W.E.		1.2 NAME		
STREET ADDRESS	3203 W THONOTOSASSA RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PLANT CITY FL		1.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FIELDRING VERL		2.2 NAME		
STREET ADDRESS	1818 17TH STREET WEST		2.3 STREET ADDRESS		
CITY-ST-ZIP	PALMETTO FL		2.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HAMMONTREE, WILLIAM		3.2 NAME		
STREET ADDRESS	301 MIDLOTHIAN AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	TEMPLE TERRACE		3.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HARMON, ROBERT E.		4.2 NAME		
STREET ADDRESS	308 JOHNSTON DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	RAYMORE MO		4.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HASTINGS, S.C.		5.2 NAME		
STREET ADDRESS	1178 ROBERTS RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	CANTONMENT FL		5.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HENDERSON, HERBERT R.		6.2 NAME		
STREET ADDRESS	225 CHARLOTTE ROAD		6.3 STREET ADDRESS		
CITY-ST-ZIP	CAMDEN AR		6.4 CITY-ST-ZIP		
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:  C.G. Caldwell 7-18-98 (813) 899-6702					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E037 (5/98)

ADDENDUM TO NON-PROFIT CORPORATION  
ANNUAL REPORT - 1998

FLORIDA COLLEGE FOUNDATION, INC.

ITEM 13. LIST OF ADDITIONAL OFFICERS AND DIRECTORS

P/D

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

S/D

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

D

Coffey, Larry  
504 Bedfordshire Road  
Louisville, KY 40222

D

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

D

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

D

Whisenhunt, Andrew  
Route #1, Box 46  
Bradley, AR 71826

add:

V/D

Romine, Maurice  
4 Ashbury Road  
Huntsville, AL 35801

T/D

Roberts, John  
12609 Selah Ranch Lane  
Thonotosassa, FL 33592

D

Cook, Paul  
1296 Underwood Court  
Bowling Green, KY 42103

D

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

D

Pollock, Fred  
10199 Winstead Lane  
Cincinnati, OH 45231

D

Hayes, A. Wallace  
298 South Main  
Andover, MA 01810