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Jan 24 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 # 709091 (3)

1. Corporation Name
UNITED STATES TENNIS ASSOCIATION-FLORIDA SECTION, INC.



Principal Place of Business Mailing Address
1280 SW 36 AVE SUITE 305 POMPANO BEACH FL 33069-4868

3. Date Incorporated or Qualified 06/07/1965
3a. Date of Last Report 03/07/1996

2. Principal Place of Business 21
2a. Mailing Address 26

4. FEI Number 23-7161642
Applied For Not Applicable

Suite, Apt. #, etc. 22
27

5. Certificate of Status Desired X \$8.75 Additional Fee Required

City & State 23
28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 24 25
29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: Officers and Directors (Block 12) and Additions/Changes to Officers and Directors in 12 (Block 13). Rows include Jean Mills, Jim Vidamour, Nancy Morgan, Sue DeLong, Margaret Cooper, and Margaret Cooper.

Table with 2 columns: Additions/Changes to Officers and Directors in 12 (Block 13) and Additions/Changes to Officers and Directors in 12 (Block 13). Includes handwritten entry for Vice President Carl Weatherington.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Sandra B. Mortham* 1/2/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0025920

CR2E037 (9/96)