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Feb 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 709491 (5)

1. Corporation Name
MARTIN ANDERSEN-GRACIA ANDERSEN FOUNDATION, INC.

Principal Place of Business 1717 EDGEWATER DRIVE P O BOX 547918 ORLANDO FL 32854 US	Mailing Address P.O. BOX 3838 ORLANDO FL 32802 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**SUNTRUST BANK OF CENTRAL FLORIDA
7TH FLOOR
200 SOUTH ORANGE AVENUE
ORLANDO FL 32801**

3. Date Incorporated or Qualified 08/20/1965
4. FEI Number 59-6166589
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 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 type="checkbox"/> No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD President ANDERSEN, GRACIA B. 1717 EDGEWATER DR. ORLANDO FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Vice President HUBBARD, FRANK M. 9100 HUBBARD PLACE ORLANDO FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Board Member NICE, MARINA C. 1925 ENGLEWOOD PLACE WINTER PARK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Secretary TRISMAN, R.F. 213 WEST COMSTOCK AVENUE WINTER PARK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DITTMER, TERRENCE H. 230 LOOKOUT PLACE BLDG 230 MAITLAND FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Board Member Pittman, Nice Marina C 1925 Englewood Place Winter Park, Fla.
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Board Member Clifford M Hames 780 Williams Drive Winter Park, Florida 32789
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Gracia B. Andersen* *11/1998*

CR2E037 (10/97)