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Mar 24 1998 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 711308 (7)

1. Corporation Name

EMPLOYEES' ONE DONATION CLUB OF JOHNSON CONTROLS, INC.

Principal Place of Business

Mailing Address

7315 N. ATLANTIC AVE  
CAPE CANAVERAL FL 32920

PO BOX 1489  
CAPE CANAVERAL FL 32920  
US

3. Date Incorporated or Qualified

08/05/1966

4. FEI Number

59-6194487

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P. O. Box 1228

22 City & State

27 Suite, Apt. #, etc.  
ATTN: LBS5003

23 Zip

Country

28 City & State

28 Cape Canaveral, FL

24 Zip

Country

29 Zip

29 32920-1228 30 Brevard

6. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, JAMES L  
7315 N. ATLANTIC AVE  
CAPE CANAVERAL FL 32920

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 VD  
NAME CHARLES, DEAN R  
STREET ADDRESS 220 SARGENT AVENUE  
CITY-ST-ZIP OAK HILL FL ☒ DELETE

1.1 TITLE CD  
1.2 NAME Robert Sellars  
1.3 STREET ADDRESS 116 Briarwood Lane  
1.4 CITY-ST-ZIP Cocoa, Florida 32926 ☐ Change ☒ Addition

TITLE TD  
NAME HOPSTOCK, ALICE  
STREET ADDRESS 1520 BREAM STREET  
CITY-ST-ZIP MERRITT ISLD FL 32952 ☒ DELETE

2.1 TITLE VD  
2.2 NAME Jeff Thomas  
2.3 STREET ADDRESS 3875 Faye Blvd.  
2.4 CITY-ST-ZIP Cocoa, Florida 32927 ☐ Change ☒ Addition

TITLE CD  
NAME BELLAMY, REBECCA L  
STREET ADDRESS PO BOX 55, N/A  
CITY-ST-ZIP OAK HILL FL ☒ DELETE

3.1 TITLE SD  
3.2 NAME Sandie Luna  
3.3 STREET ADDRESS 2604 Demaret Drive  
3.4 CITY-ST-ZIP Titusville, FL 32780 ☐ Change ☒ Addition

TITLE SD  
NAME TIPTON, JOYCE A  
STREET ADDRESS 2088 OTTERBEIN AVE  
CITY-ST-ZIP COCOA FL ☒ DELETE

4.1 TITLE TD  
4.2 NAME Susan L. Palmer  
4.3 STREET ADDRESS 1355 East Crisafulli Road  
4.4 CITY-ST-ZIP Merritt Island, FL 32953 ☐ Change ☒ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

Robert Sellars, Chairman

3/17/98

407-853-5337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/97)