

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 09 1996 8:00 am
Secretary of State

DOCUMENT # 714845 (5)

1. Corporation Name

LAKE COUNTY BOYS RANCH FOUNDATION INC



Principal Place of Business

Mailing Address

BOYS RANCH ROAD
P.O. BOX 129
ALTOONA FL 32702

BOYS RANCH ROAD
P.O. BOX 129
ALTOONA FL 32702

3. Date Incorporated or Qualified
06/28/1968

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
23-7024810

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. 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

CARPENTER, KENNETH W.
2306 FAIRVIEW CT.
EUSTIS FL 32726

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 ☐ DELETE
NAME SMITH, JERRY
STREET ADDRESS 30721 GLENN DRIVE
CITY-ST-ZIP TAVARES FL

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS See attachment "A" for additions
1.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME EDWARDS, HOWARD
STREET ADDRESS 220 N. LAKE AVENUE
CITY-ST-ZIP TAVARES FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME JOHNSON, KAREN
STREET ADDRESS 900 N. 14TH STREET
CITY-ST-ZIP LEESBURG FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME CARPENTER, KENNETH W.
STREET ADDRESS 2306 FAIRVIEW CT.
CITY-ST-ZIP EUSTIS FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME LIVINGSTON, PATRICIA
STREET ADDRESS 37337 TURNER DRIVE
CITY-ST-ZIP UMATILLA FL

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Kenneth W. Carpenter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-96

904-383-2500

Date

Daytime Phone #

CR2E037 (12/95)

Attachment "A"

Lake County Boys Ranch Foundation, Inc.

Additions to Officers and Directors

1. C/D
Breck Johnson
P.O. Box 3018 " N/A"
Eustis, FL 32727
2. D
John Lane
790 Anderson Drive
Tavares, FL 32778
3. D
Joe Norman
1217 Lasalida Way
Leesburg, FL 34748
4. D
Elliott Seabrook
40742 State Road 19
Umatilla, FL 32784
5. D
William Bland
6576 Dora Drive
Mount Dora, FL 32757
6. D
Chris Blanton
11405 Dead River Road
Tavares FL 32778
7. D
Major Jerry Brown
504 S.E. 49th Avenue
Ocala, FL 34471
8. D
Tom Caruthers
512 Lake Dora Road
Mount Dora, FL 32757

9. D
Jose Gonzales
201 Magnolia Avenue
Eustis, FL 32726
10. D
Richard Greer
16600 Cleveland Lane
Umatilla, FL 32784
11. D
Rick Livingston
37337 Turner Drive
Umatilla, FL 32784
12. D
Gwen Manning
9501 U.S. Highway 441
Leesburg, FL 34788
13. D
Mark Morse
1100 Main Street
Lady Lake, FL 32159
14. D
Phyllis Patten
33610 E. Lake Joanna Drive
Eustis, FL 32726
15. D
Paula Stinson
9501 U.S. Highway 441
Leesburg, FL 34788
16. P
Tom Manning
18307 Boys Ranch Road
Altoona, FL 32702
17. V
Jeff Heyne
18307 Boys Ranch Road
Altoona, FL 32702