

FILE NOW: FILING FEE IS \$61.25

FILED
May 08 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 # **714845** (5)

1. Corporation Name

LAKE COUNTY BOYS RANCH FOUNDATION INC.

Amendment Filed (Partners for Children's Families, 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 32702-0129

| | |
|---|--|
| 3. Date Incorporated or Qualified 06/28/1968 | 3a. Date of Last Report 02/09/1996 |
| 4. FEI Number 23-7024810 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARPENTER, KENNETH W.
2306 FAIRVIEW CT.
EUSTIS FL 32728

| |
|--|
| 81 Name Richard Greer |
| 82 Street Address (P.O. Box Number is Not Acceptable) XXXXXXXXXX |
| 83 16600 Cleveland Lane |
| 84 City Umatilla |
| 85 Zip Code FL 32784 |

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 *Richard Greer* **Richard Greer**
Treasurer, Board of Directors
(NOTE: Registered Agent signature required when reinstating)
DATE **4/22/97**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | See Attachment "A" for additions |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | See Attachment "A" for changes |
| CITY - ST - ZIP | | 2.4 CITY - ST - ZIP | |
| TITLE | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 500002184435 |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | -05/20/97--01009--009 |
| TITLE | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | ***70.00 |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | See Attachment "A" for changes |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | See Attachment "A" for changes |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

14. I do 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 *Tom Manning* **Tom Manning** President and CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE **4/22/97**
Daytime Phone # **0012841**

CR2E037 (9/96)

ATTACHMENT "A"

Lake County Boys Ranch Foundation, Inc.

Additions/Changes to Officers and Directors List

C/D

**Joe M. Norman
Lasalida Way
Leesburg, Florida 34748**

VC/D

**Major Jerry Brown
S.E. 49th Avenue
Ocala, Florida 34471**

S/D

**Patti Livingston
Box 534
Umatilla, Florida 32784**

T/D

**Dr. Richard Greer
Cleveland Lane
Umatilla, Florida 32784**

D

**Breck Johnson
Box 3018
Eustis, Florida 32727-3018**

D

**Tom Carruthers
Citizens National Bank
Box 490047
Leesburg, Florida 34749**

D

**Dr. Jose Gonzales
Magnolia Avenue
Eustis, Florida 32726**

D

Rick Livingston
Turner Drive
Umatilla, Florida 32784

D

Gwen Manning
Lake Sumter Community College
U.S. Highway 441
Leesburg, Florida 34788

D

Mark Morse
The Villages of Lake Sumter, Inc.
Main Street
Lady Lake, Florida 32159

D

Paula Stinson
Box 673
Tavares, Florida 32778

P

Tom Manning
18307 Boys Ranch Road
Altoona, FL 32702

V

Jeffrey Heyne
18307 Boys Ranch Road
Altoona, FL 32702