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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 715125

1. Corporation Name

CONQUISTADOR HISTORICAL FOUNDATION, INC.

Principal Place of Business

910 3RD AVE W
 BRADENTON FL 34205

Mailing Address

910 3RD AVE W
 BRADENTON FL 34205



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

08/19/1968

4. FEI Number
 59-6161989

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

9. Name and Address of Current Registered Agent

WILCOX, DAVID W.
 308 13TH ST W
 BRADENTON FL 34205

10. Name and Address of New Registered Agent

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

TITLE DELETE
 NAME VITA, JOHN
 STREET ADDRESS 1401 MANATEE AVE W 700
 CITY-ST-ZIP BRADENTON FL 34205

TITLE DELETE
 NAME THEROUX, WILLIAM
 STREET ADDRESS 4903 PALM AIRE DR
 CITY-ST-ZIP SARASOTA FL

TITLE DELETE
 NAME RUSSELL, WILLIAM
 STREET ADDRESS 3701 18TH AVE W
 CITY-ST-ZIP BRADENTON FL

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME CD
 Vita, John
 1.3 STREET ADDRESS 1401 Manatee Ave W, #700
 1.4 CITY-ST-ZIP Bradenton, FL 34205

2.1 TITLE Change Addition
 2.2 NAME TD
 Ronald P. Reagan
 2.3 STREET ADDRESS 6108 Cypress Circle
 2.4 CITY-ST-ZIP Bradenton, FL 34202

3.1 TITLE Change Addition
 3.2 NAME SD
 Gurley, Michael
 3.3 STREET ADDRESS 206 73rd St. N.W.
 3.4 CITY-ST-ZIP Bradenton, FL 34209

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

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE REQUIRED John Vita, Chairman

Date

4/14/99

Daytime Phone #

CR2E037-141/98