

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

DOCUMENT # 717329 (7)
1. Corporation Name
MERRITT SQUARE MERCHANTS ASSOCIATION, INC.



Principal Place of Business Mailing Address
777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952-3501 777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952-3501

3. Date Incorporated or Qualified 10/09/1969 3a. Date of Last Report 05/01/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	23-7153038	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT E. HOUSE
777 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952

81 Name Efrain Toro
82 Street Address (P.O. Box Number is Not Acceptable) 777 E. Merritt Island Causeway
83
84 City Merritt Island, FL 85 Zip Code 32952

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 *Efrain Toro as agent for John Hancock Mutual Life Insurance Co.* 4/30/96
Signature, typed or printed name of registered agent and date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	MICHAEL MARY	1.2 NAME	MORRILL, JAY
STREET ADDRESS	777 E.MERRITT ISL CSWY	1.3 STREET ADDRESS	777 E.MERRITT ISLAND CSWY.
CITY-ST-ZIP	MERRITT ISLAND FL 32952	1.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32952
TITLE	VPD	2.1 TITLE	VPD
NAME	MONTES LEIGH	2.2 NAME	MEANY, NEIL
STREET ADDRESS	777 E MERRITT ISL CSWY	2.3 STREET ADDRESS	777 E.MERRITT ISLAND CSWY.
CITY-ST-ZIP	MERRITT ISLAND FL 32952	2.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32952
TITLE	SD	3.1 TITLE	SD
NAME	BALLIS, TOM	3.2 NAME	JACOBS, NANCY
STREET ADDRESS	777 E MERRITT ISL CSWY	3.3 STREET ADDRESS	777 E. MERRITT ISLAND CSWY.
CITY-ST-ZIP	MERRITT ISLAND FL	3.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32952
TITLE	T	4.1 TITLE	T
NAME	TESTA, DIXIE	4.2 NAME	LINDGREN, ANGIE
STREET ADDRESS	777 E MERRITT ISL CSWY	4.3 STREET ADDRESS	777 E. MERRITT ISLAND CSWY.
CITY-ST-ZIP	MERRITT ISLAND FL 32952	4.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32952
TITLE	D	5.1 TITLE	D
NAME	HOUSE, ROBERT E	5.2 NAME	TORO, EFRAIN
STREET ADDRESS	777 E MERRITT ISL CSWY	5.3 STREET ADDRESS	777 E.MERRITT ISLAND CSWY.
CITY-ST-ZIP	MERRITT ISLAND FL 32952	5.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32952
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Efrain Toro as agent for John Hancock Mutual Life Insurance Co.* 4/30/96
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E037 (12/95)