

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 # 718716 (4)
1. Corporation Name
MANATEE COUNTY 4-H CLUB FOUNDATION, INC.



Principal Place of Business 1303 17TH STREET PALMETTO FL 34221		Mailing Address 1303 17TH STREET PALMETTO FL 34221	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 06/19/1970		3a. Date of Last Report 01/30/1995	
4. FEI Number 23-7158586		Applied For Not Applicable	
5. Certificate of Status Desired <input 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 type="checkbox"/> No			
9. Name and Address of Current Registered Agent GAY, JACK 1303 17TH ST WEST PALMETTO, FL 34221			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			

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	PD	1.1 TITLE	PD
NAME	GAY, JACK	1.2 NAME	HERBERT COOK
STREET ADDRESS	1303-17TH ST W.	1.3 STREET ADDRESS	1303-17TH ST W.
CITY-ST-ZIP	PALMETTO FL	1.4 CITY-ST-ZIP	PALMETTO, FL 34221
TITLE	VD	2.1 TITLE	VD
NAME	COOK, HERBERT	2.2 NAME	RAY BURNETT
STREET ADDRESS	1303-17TY ST. W.	2.3 STREET ADDRESS	1303-17TH ST., W.
CITY-ST-ZIP	PALMETTO FL	2.4 CITY-ST-ZIP	PALMETTO, FL 34221
TITLE	STD	3.1 TITLE	STD
NAME	LUCAS, EARLE JR	3.2 NAME	XXXXXXXXXXXXXX
STREET ADDRESS	1303 17TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALMETTO, FL 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	D
NAME		4.2 NAME	JACK GAY
STREET ADDRESS		4.3 STREET ADDRESS	1303-17TH ST W
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PALMETTO, FL 34221
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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:

Earle Lucas Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EARLE LUCAS JR

FEBRUARY 8, 1996

(941) 722-4524

Date

Daytime Phone #

CR2E037 (12/95)