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Feb 26, 1999 8:00 am
Secretary of State

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*NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **722904**

1. Corporation Name

HERNANDO COUNTY SERTOMA CLUB, INC.

Principal Place of Business

1715 SPRING HILL DRIVE
P.O. BOX 3267
SPRINGS HILL FL 34606

Mailing Address

1715 SPRING HILL DRIVE
P.O. BOX 3267
SPRINGS HILL FL 34606



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/15/1972
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 51-0224611
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip
26 Country	30 Country	

9. Name and Address of Current Registered Agent

UNDERWOOD, ALAN W
210 OLIVE ST.
BROOKSVILLE FL 33512

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	V President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAINES, GORDON	1.2 NAME	
STREET ADDRESS	7213 WEST TERN CIRCLE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKSVILLE FL 34618	1.4 CITY-ST-ZIP	
TITLE	VD Director <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAINES, ELEN CLEN	2.2 NAME	
STREET ADDRESS	1362 WATERFALL DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL	2.4 CITY-ST-ZIP	
TITLE	PD Director <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLS, WILLIAM	3.2 NAME	
STREET ADDRESS	5341 JOYNER AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL	3.4 CITY-ST-ZIP	
TITLE	V SECRETARY <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUMMEL, CHARLES	4.2 NAME	
STREET ADDRESS	13498 LAWRENCE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL	4.4 CITY-ST-ZIP	
TITLE	VD Chairman <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROWLEY, JAMES	5.2 NAME	
STREET ADDRESS	11409 SPRING HILL DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL	5.4 CITY-ST-ZIP	
TITLE	TD Treasurer <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBBONS, JOHN T.	6.2 NAME	
STREET ADDRESS	7368 ACORN CIR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL	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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

John T. Gibbons

Date

Daytime Phone #

1/12/99 (352) 683-1946

CR2E037 (1/98)