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May 09 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 # 726285 (0)

1. Corporation Name

SUN 'N FUN CHAPTER 454 (EAA), INC.

Principal Place of Business

Mailing Address

4175 MEDULLA RD
LAKELAND FL 33811

4175 MEDULLA RD
LAKELAND FL 33811-9801



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/01/1973

3a. Date of Last Report
03/22/1996

4. FEI Number

59-2771964

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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 PD
NAME HOUGHTON, JERRY
STREET ADDRESS 18 AQUALANE DR
CITY-ST-ZIP WINTER HAVEN FL

☒ DELETE

TITLE VPD
NAME PRICE, DONALD
STREET ADDRESS 4205 S MEREDITH DR
CITY-ST-ZIP VALRICO FL

☐ DELETE

TITLE SD
NAME VOIGT, MILTON
STREET ADDRESS 2600 HARDEN BLVD. #75
CITY-ST-ZIP LAKELAND FL

☒ DELETE

TITLE TD
NAME JOHNSON, RICHARD
STREET ADDRESS 5132 BLACK BIRCH TRAIL
CITY-ST-ZIP MULBERRY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME VOIGT, MILTON
13 STREET ADDRESS 2600 HARDEN BLVD., SUITE 75
14 CITY-ST-ZIP LAKELAND FL 33803

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE SD
32 NAME JEANETTE C. HINTON
33 STREET ADDRESS 11507 MELLOW CREEK LANE
34 CITY-ST-ZIP RIVERVIEW, FL 33569

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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

JEANETTE C. HINTON

4/6/97 (112) 112-1359

CR2E037 (9/96)