

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:18

DOCUMENT # 726777 (6)
1. Corporation Name
EDYTH BUSH CHARITABLE FOUNDATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
199 E. WELBOURNE AV.
P.O. BOX 1967
WINTER PARK FL 32790-1967

3. Date Incorporated or Qualified 06/22/1973
3a. Date of Last Report 05/20/1994

4. FEI Number 23-7318041
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 26 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
ODAHOWSKI, DAVID A
199 E WELBOURNE AVE
WINTER PARK FL 32789

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS
TITLE CD
NAME FORWARD, CHARLOTTE HEUSE
STREET ADDRESS 4316 N 40TH ST
CITY-ST-ZIP PHOENIX AZ
TITLE VD
NAME HOLM, HERBERT W
STREET ADDRESS 1269 SERENA DR
CITY-ST-ZIP WINTER PARK FL
TITLE PED
NAME ROBERTS, DAVID R
STREET ADDRESS 401 N INTERLACHEN
CITY-ST-ZIP WINTER PARK FL
TITLE D
NAME WOODARD, MILTON P.
STREET ADDRESS 6930 FAIRWAY RD
CITY-ST-ZIP LA JOLLA CA
TITLE VD
NAME HOLM, HERBERT W.
STREET ADDRESS 461 BELOIT AVE
CITY-ST-ZIP WINTER PARK FL
TITLE VCD
NAME LEE, H. CLIFFORD
STREET ADDRESS 700 MELROSE DR., APT A24
CITY-ST-ZIP WINTER PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS See Addendum
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: David A. Odahowski DAVID A. ODAHOWSKI, PRES. 1/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

407-647-4322

ADDENDUM TO 1995 ANNUAL REPORT

EDYTH BUSH CHARITABLE FOUNDATION, INC. - NO. 726777-6

<u>DIRECTOR/OFFICER</u>	<u>ADDRESS</u>	<u>TITLE</u>
<i>mk</i> * Charlotte H. Forward	560 San Geronio St, San Diego, CA	C/D
H. Clifford Lee	700 Melrose Dr., A-24, Winter Park FL	VC/D
David R. Roberts	401 N. Interlachen, Winter Park FL	PE/D
* Herbert W. Holm	1269 Serena Dr., Winter Park FL	V/D
Mary Gretchen Belloff	3760 Hawk St., San Diego CA	D
* Guy D. Colado	1936 Fawsett Road, Winter Park FL	D
Vernon Swartzel	3006 Alamo Dr., Orlando FL	D
Milton P. Woodard	6930 Fairway Rd, LaJolla CA	D
* David A. Odahowski	345 Prairie Dune Way, Orlando, FL	D/P
Michael R. Cross	1317 N New York Ave., Winter Park FL	V
Edith M. Walsh	169 Plumosus Dr., Altamonte Springs FL	S

* Officers and Directors Changes (Box 13)