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Mar 24 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 # 727944 (1)

1. Corporation Name

FRIENDS OF MCINTOSH, INCORPORATED



Principal Place of Business

Mailing Address

MCINTOSH DEPOT
MCINTOSH FL 32664

MCINTOSH DEPOT
MCINTOSH FL 32664

3. Date Incorporated or Qualified
11/05/1973

3a. Date of Last Report
05/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
23-7376102

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, MARGARET J. Agent is the same.....
20701 5TH ST., PO BOX H Last name is mis-
MCINTOSH FL 32664 pelled

Note: Willis
(not Wilson)

81 Name

WILLIS, MARGARET J.

82 Street Address (P.O. Box Number is Not Acceptable)

20701 5th St. P.O. Box H

83

84 City

McIntosh

FL

85 Zip Code
32664

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 *Margaret J. Willis*
Signature, typed or printed name of registered agent and title if applicable

Margaret J. Willis - Treasurer

03/20/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME PERRY, SHARON A. *LITTLE*
STREET ADDRESS BOX 351 21950 HWY 441 N. (See page 2)
CITY-ST-ZIP MCINTOSH, FL 32664

1.1 TITLE VP Change Addition
1.2 NAME CHARLSIE STOTT
1.3 STREET ADDRESS 5650 Ave. B
1.4 CITY-ST-ZIP McIntosh, FL 32664

TITLE VP DELETE
NAME HOLST, MAXINE
STREET ADDRESS 20910 10TH STREET
CITY-ST-ZIP MCINTOSH FL 32664

2.1 TITLE CSD Change Addition
2.2 NAME MARGIE KAROW
2.3 STREET ADDRESS 5208 Ave. G
2.4 CITY-ST-ZIP McIntosh, FL 32664

TITLE TD DELETE
NAME WILLIS, MARGARET J
STREET ADDRESS 20701 5TH STREET
CITY-ST-ZIP MCINTOSH FL 32664

3.1 TITLE RSD Change Addition
3.2 NAME NANCY LEITNER
3.3 STREET ADDRESS 10560 N.W. Hwy # 320
3.4 CITY-ST-ZIP Micano, y, FL 32667

TITLE CSD DELETE
NAME CLARK, SUE C
STREET ADDRESS 6335 AVENUE G
CITY-ST-ZIP MCINTOSH FL 32664

4.1 TITLE HD Change Addition
4.2 NAME CHRIS RATH
4.3 STREET ADDRESS 6200 Avenue H
4.4 CITY-ST-ZIP McIntosh, FL 32664

TITLE D DELETE
NAME HOPWOOD, ERNIE
STREET ADDRESS F AVE. & 4TH STREET, BOX 237
CITY-ST-ZIP MCINTOSH FL 32664

5.1 TITLE HD Change Addition
5.2 NAME Jane E. Sharp
5.3 STREET ADDRESS 6401 - Ave. G
5.4 CITY-ST-ZIP McIntosh, FL 32664

TITLE D DELETE
NAME HOLST, BILL
STREET ADDRESS 20910 10TH STREET
CITY-ST-ZIP MCINTOSH FL 32664

6.1 TITLE HD Change Addition
6.2 NAME ALFRED HOPWOOD
6.3 STREET ADDRESS 5502 Brennan Lane
6.4 CITY-ST-ZIP McIntosh, FL 32664

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:

MARGARET J. WILLIS

Margaret J. Willis (352) 591-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0077704

CR2E037 (9/96)

FRIENDS OF MCINTOSH, INC.
P.O. BOX 1890
5570 Avenue "G"
McIntosh, FL 32664

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P/D
LITTLE, SHARON A. Change last name from Perry
5507 Avenue "F" to Little
McIntosh, FL 32664

H/D Change
SMITH, EUNICE
5900 Avenue "G"
McIntosh, FL 32664