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Apr 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **728828** (5)

1. Corporation Name

FLORIDA BUSINESS ROUNDTABLE, INC.

Principal Place of Business

Mailing Address

**8 COVE ROAD
P.O. BOX 1788
PONTE VEDRA FL 32082**

**8 COVE ROAD
P.O. BOX 1788
PONTE VEDRA FL 32082-3301**



3. Date Incorporated or Qualified **02/11/1974** 3a. Date of Last Report **03/01/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1487806		Applied For ☐ Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		29 Country		30 Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**O'REILLY, ROGER P.
8 COVE ROAD
PONTE VEDRA FL 32082**

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TD	☐ DELETE		1.1 TITLE	VD	☒ Change	☐ Addition
NAME	DICHIARA, GIRLAMO			1.2 NAME	DICHIARA, GIRLAMO		
STREET ADDRESS	400 WEST BAY STREET			1.3 STREET ADDRESS	400 WEST BAY STREET		
CITY - ST - ZIP	JACKSONVILLE FL			1.4 CITY - ST - ZIP	JACKSONVILLE FL		
TITLE	D	☒ DELETE		2.1 TITLE	TD	☐ Change	☒ Addition
NAME	SIERRA, FRANK J			2.2 NAME	SCHWEITZER, LAWRENCE		
STREET ADDRESS	WYANDOTTE ROAD, NORTH			2.3 STREET ADDRESS	2600 LAKE LUCIEN DRIVE		
CITY - ST - ZIP	RUSKIN FL			2.4 CITY - ST - ZIP	MAITLAND FL		
TITLE	D	☒ DELETE		3.1 TITLE	D	☐ Change	☒ Addition
NAME	MERCER, W.G.			3.2 NAME	WELBORN, JOSEPH		
STREET ADDRESS	4377 HECKSCHER DRIVE			3.3 STREET ADDRESS	16313 N. DALE MABRY HWY		
CITY - ST - ZIP	JACKSONVILLE FL			3.4 CITY - ST - ZIP	TAMPA, FL		
TITLE	VD	☐ DELETE		4.1 TITLE	PD	☒ Change	☐ Addition
NAME	RIVERS, MICHAEL R			4.2 NAME	RIVERS, MICHAEL R		
STREET ADDRESS	WYANDOTTE ROAD, NORTH			4.3 STREET ADDRESS	WYANDOTTE ROAD, NORTH		
CITY - ST - ZIP	RUSKIN FL			4.4 CITY - ST - ZIP	RUSKIN FL		
TITLE	PD	☐ DELETE		5.1 TITLE	D	☒ Change	☐ Addition
NAME	KIRK, JERRY			5.2 NAME	KIRK, JERRY		
STREET ADDRESS	200 UNIVERSE BLVD.			5.3 STREET ADDRESS	200 UNIVERSE BLVD.		
CITY - ST - ZIP	JUNO BEACH FL			5.4 CITY - ST - ZIP	JUNO BEACH FL		
TITLE	D	☐ DELETE		6.1 TITLE	D	☐ Change	☐ Addition
NAME	DINGLE, DENNIS G			6.2 NAME	DINGLE, DENNIS G		
STREET ADDRESS	3201 34TH ST. S.			6.3 STREET ADDRESS	3201 34TH ST. S.		
CITY - ST - ZIP	ST. PETERSBURG FL			6.4 CITY - ST - ZIP	ST. PETERSBURG FL		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0501(5)(b), 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:

Michael R. Rivers, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/97
Date

813/641-5106
Daytime Phone # 0001110

CR2E037 (9/96)