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Mar 18 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 # **729577** (7)
1. Corporation Name
SANTA ROSA COUNTY COUNCIL ON AGING, INC.

Principal Place of Business 609 ALABAMA ST. MILTON FL 32570	Mailing Address 609 ALABAMA ST. MILTON FL 32570-4448
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2. Principal Place of Business 21 404 Munson Hwy		2a. Mailing Address 25 404 Munson Hwy		3. Date Incorporated or Qualified 04/25/1974	3a. Date of Last Report 06/15/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1545316	Applied For Not Applicable
City & State 23 Milton FL		City & State 28 Milton FL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 24 32570	Country	Zip 29 32570	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 25 Santa Rosa		Country 30 Santa Rosa		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	

**ANDREWS, ROY V
124 WILLING STREET SE
MILTON FL 32570**

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	P ☐ DELETE	1.1 TITLE	Director ☒ Change ☐ Addition
NAME	PENTON, TROY	1.2 NAME	Penton, Troy
STREET ADDRESS	P.O. BOX 146 N/A	1.3 STREET ADDRESS	P.O. Box 146 N/A
CITY-ST-ZIP	JAY FL	1.4 CITY-ST-ZIP	Jay FL
TITLE	D ☐ DELETE	2.1 TITLE	Treasure-D ☒ Change ☐ Addition
NAME	JERNIGAN, SUE	2.2 NAME	Jernigan, Sue
STREET ADDRESS	2311 HAMILTON BRIDGE RD.	2.3 STREET ADDRESS	2311 Hamilton Bridge Rd.
CITY-ST-ZIP	MILTON FL	2.4 CITY-ST-ZIP	Milton FL
TITLE	D ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WALT HARLEY	3.2 NAME	
STREET ADDRESS	3537 BOB TOLBERT RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAVARRE FL	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GOODRICH, EDITH	4.2 NAME	
STREET ADDRESS	9 HAPPY LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAVARRE FL	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	Secretary-D ☒ Change ☐ Addition
NAME	NOBLE, DEWITT	5.2 NAME	Nobles, Dewitt
STREET ADDRESS	101 CEDAR STREET	5.3 STREET ADDRESS	101 Cedar Street
CITY-ST-ZIP	MILTON FL	5.4 CITY-ST-ZIP	Milton FL
TITLE	DS ☐ DELETE	6.1 TITLE	President ☒ Change ☐ Addition
NAME	NYE, JOHN	6.2 NAME	Nye, John
STREET ADDRESS	2809 WHISPER PINE DRIVE	6.3 STREET ADDRESS	2809 Whisper Pine Drive
CITY-ST-ZIP	GULF BREEZE FL	6.4 CITY-ST-ZIP	Gulf Breeze FL

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.

CR2E037 (9/96)

SANTA ROSA COUNCIL ON AGING, INC.
BOARD OF DIRECTORS - 1997

John Nye, Chairman
2809 Whisper Pine Dr.
Gulf Breeze, FL 32561
(904) 932-8514 Hm.
Retired Engineer
SS# 058-18-2325

R.L. Lewis
203 Sanders Street
Milton, FL 32570
(904) 623-4941

Junuis C. Williams, V. Chair
6237 Glendale Drive
Milton, FL 32583
(904) 623-5116 hm.
Retired Principal
SS# 313-36-8135

Joe Westmoreland
P.O. Box 134 N/A
Jay, FL 32565
(904) 675-4123 hm.
Retired Postmaster
SS# 248-05-4094

Dewitt Nobles, Secretary
101 Cedar St.
Milton, FL 32570
(904) 623-3661 wk.
(904) 623-3256 hm.
SS# 261-58-5205

Dwayne Bond
4929 Sidney Lane
Jay, FL 32565
(904) 675-1551 hm.
(904) 626-1927 wk.
SunTrust Bank Officer

Sue Jernigen, Treasurer
591 Hamilton Bridge Rd.
Milton, FL 32570
(904) 623-3661 wk.
City Bookkeeper
SS# 457-52-9958

James Ward
9650 Hwy. 89
(904) 623-6091 hm.
Retired

Troy Penton
P.O. Box 146 N/A
Jay, FL 32656
(904) 675-4122 hm.
Retired Principal
SS# 267-20-2425

Roy Andrews
P.O. Box 586 N/A
Milton, FL 32572
(904) 623-9432 wk.
Board Atty. Ex. Officio

Anna Burke
5426 Doris Street
Milton FL 32570
Retired Secretary
(904) 623-6725 hm.
SS# 261-26-3786