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Jan 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 734063 (1) 1. Corporation Name MIDDLE KEYS CHAPTER #2324 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.					
Principal Place of Business 33 STREET, GULF P.O. BOX 537 MARATHON FL 33050			Mailing Address 33 STREET, GULF P.O. BOX 537 MARATHON FL 33050		
2. Principal Place of Business 21 33rd Street, Gulf Suite, Apt. #, etc. 22 P.O. Box 500537 City & State 23 Marathon, FL 33050 Zip 24 33050		2a. Mailing Address 26 33rd Street, Gulf Suite, Apt. #, etc. 27 P.O. Box 500537 City & State 28 Marathon, FL 33050 Zip 29 33050		Country 30 Monroe	
9. Name and Address of Current Registered Agent DAWSON, DAISY 755 25TH STREET OCEAN P.O. BOX 537 MARATHON FL 33050					
10. Name and Address of New Registered Agent 81 Name Dorothy Rose Diezel 82 Street Address (P.O. Box Number is Not Acceptable) 369 110th St., P.O. Box 522457 83 Marathon Shores, FL 33050-2457 84 City FL 85 Zip Code 33052					
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 <u>Dorothy Rose Diezel</u> <u>Dorothy Rose Diezel</u> 1/14/98 (NOTE: Registered Agent signature required when reinstalling)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					



CR2E037 (10/97)

SIGNATURE:

Dorothy Rose Diezel 1/14/98

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