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Feb 21 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 # 735873

(2)

1. Corporation Name

ORMOND BEACH HISTORICAL TRUST, INC.



Principal Place of Business

Mailing Address

140 S ATLANTIC AVE
BOX 2702
ORMOND BEACH FL 32175-3654

140 S ATLANTIC AVE
BOX 2702
ORMOND BEACH FL 32175-2702

3. Date Incorporated or Qualified
05/19/1976

3a. Date of Last Report
04/24/1996

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

4. FEI Number
51-0199398

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

ORMOND RE GROUP, INC.
140 SOUTH ATLANTIC AVENUE
ORMOND BEACH FL 32176

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 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: Regis

12. OFFICERS AND DIRECTORS

T SWETT, EVERETT H.
128 DIANNE DR.
ORMOND BCH, FL 00000

ROBINSON, JANE MRS.
50 BELLEWOOD CIRCLE
ORMOND BCH, FL 0

VP DIPARDO, JEAN MRS.
431 TRITON RD.
ORMOND BCH, FL 00000

D GREENING, WILLIAM
228 RIVERSIDE DR
ORMOND BCH, FL 00000

MASSEY, FRANCES
31 RIVERSIDE CIRCLE
ORMOND BEACH FL

D ATKINSON, BERT
1783 JOHN ANDERSON DR.
ORMOND BEACH FL

Mr. Anthony L. DiPardo
431 Triton Rd.
Ormond Beach, FL 32176

Mr. James A. Burnett
46 Warwick Ave.
Ormond Beach, FL 32174

Mr. & Mrs.
Thomas McQuoid (Betsy)
23 Surfside Dr.
Ormond Beach, FL 32176

Mr. & Mrs. Richard Porter (Betty)
8 Tomoka View Dr.
Ormond Beach, FL 32174

Mr. & Mrs.
Frank T. Brockett (Betty)
4 Oceans West Blvd. #405B
Daytona Beach Shores, FL 32118

DATE
2-11-97
OFFICERS AND DIRECTORS IN 12
Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this annual report or supplemental annual report is true. I am an officer or director of the corporation or the receiver or trustee empowered appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 8003478

CP2E037 (9/96)