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Mar 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 739296 (2)
 1. Corporation Name
CITRUS COUNTY CHAMBER OF COMMERCE, INC.



Principal Place of Business 208 W MAIN ST INVERNESS FL 32650	Mailing Address 208 W MAIN ST INVERNESS FL 34450 US
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3. Date Incorporated or Qualified 06/08/1977	
4. FEI Number 59-0898256	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FITZPATRICK, RICHARD
 213 N. APOPKA AVENUE
 INVERNESS FL 32650**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE VD	<input type="checkbox"/> DELETE
NAME WHITE, CHESTER JR.	
STREET ADDRESS 911 EDEN DR	
CITY-ST-ZIP INVERNESS FL	
TITLE PD	<input checked="" type="checkbox"/> DELETE
NAME NEAL, JAMES	
STREET ADDRESS 213 N APOPKA AVE	
CITY-ST-ZIP INVERNESS FL	
TITLE STD	<input type="checkbox"/> DELETE
NAME SUTTON, DON	
STREET ADDRESS 450 PLEASANT GROVE RD	
CITY-ST-ZIP INVERNESS FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME White, Chester Jr	
1.3 STREET ADDRESS 911 Eden Dr.	
1.4 CITY-ST-ZIP Inverness FL 34450	
2.1 TITLE V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME Sutton, Don	
2.3 STREET ADDRESS 450 Pleasant Grove Rd	
2.4 CITY-ST-ZIP Inverness FL 34450	
3.1 TITLE S/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME VanAllen, Linda	
3.3 STREET ADDRESS 117 N. Seminole Ave.	
3.4 CITY-ST-ZIP Inverness FL 34450	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 unchanged, or on an attachment with an address.

SIGNATURE: *Bettie Anachen* *Exec Vice President* **3-23-98**

CR2E037 (10/97)