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May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 745289****(9)**

1. Corporation Name

THE DOVE FOUNDATION, INC.

Principal Place of Business

Mailing Address

7349 ULMERTON RD.
#294
LARGO FL 346417349 ULMERTON RD.
#294
LARGO FL 33771-48413. Date Incorporated or Qualified
12/18/19783a. Date of Last Report
07/12/1996

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

24

25

29

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9. Name and Address of Current Registered Agent

KOZAN, EILEEN H.
7349- ULMERTON ROAD
#294
LARGO FL 34641

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

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 VD
NAME RUFFNER, MARK D
STREET ADDRESS 205 56TH AVE S
CITY - ST - ZIP ST PETERSBURG FL 337051.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE TD
NAME COLE, HAROLD
STREET ADDRESS UNIT 17 BOX 11
CITY - ST - ZIP MONTICELLO KY 42633-98082.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE STD
NAME DAVID, TRACY BRADY
STREET ADDRESS 12297-138TH ST. NORTH
CITY - ST - ZIP LARGO FL 34644-30173.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE T
NAME KONRAD, LAWRENCE
STREET ADDRESS 898-17TH AVE. NORTH
CITY - ST - ZIP ST. PETERSBURG FL 337044.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIPTITLE PD
NAME KOZAN, EILEEN H
STREET ADDRESS 7349 ULMERTON RD. #294
CITY - ST - ZIP LARGO FL 346415.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

Eileen H. Kozan - President 4/25/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0051570

CR2E037 (9/96)