

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90014 032 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                                   |  |
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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # 750971</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                   |  |
| 1. Corporation Name<br><b>THE EXPLORER'S CLUB, CENTRAL FLORIDA CHAPTER, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                   |  |
| Principal Place of Business<br>P O BOX 620429<br>OVIEDO FL 32762-429<br>US                                                                                                                                                                                                                                                                                                                                                                                      |  | Mailing Address<br>202 QUAYSIDE CIRCLE PH-3<br>MAIRLAND FL 32754<br><b>SAME AS PRINCIPAL PLACE OF BUSINESS J99W</b>                                                                               |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24 25                                                                                                                                                                                                                                                                                                                                                          |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 30                                                                                                       |  |
| 3. Date Incorporated or Qualified<br><b>02/07/1980</b>                                                                                                                                                                                                                                                                                                                                                                                                          |  | 4. FEI Number<br><b>52-1266958</b>                                                                                                                                                                |  |
| 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                                                                                                                                                                       |  |
| 9. Name and Address of Current Registered Agent<br><b>PHILLIPS, R. PATRICK</b><br><b>200 N. THORNTON AVENUE</b><br><b>ORLANDO FL 32801-9164</b>                                                                                                                                                                                                                                                                                                                 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code                                                  |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                             |  |
| TITLE S D <input type="checkbox"/> DELETE<br>NAME WHITTIER, HENRY O<br>STREET ADDRESS P O BOX 620429 N/A<br>CITY-ST-ZIP OVIEDO FL 32762-0429                                                                                                                                                                                                                                                                                                                    |  | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                  |  |
| TITLE VC D <input type="checkbox"/> DELETE<br>NAME LEE H. CLIFFORD<br>STREET ADDRESS 260 MELROSE AVE. #A-24<br>CITY-ST-ZIP WINTER PARK FL 32789-5605                                                                                                                                                                                                                                                                                                            |  | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                  |  |
| TITLE T D <input type="checkbox"/> DELETE<br>NAME RUNDQUIST, PETER A.<br>STREET ADDRESS 7235 LAKE DRIVE<br>CITY-ST-ZIP ORLANDO FL                                                                                                                                                                                                                                                                                                                               |  | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                  |  |
| TITLE D <input checked="" type="checkbox"/> DELETE<br>NAME JOHNSON, FLORENCE<br>STREET ADDRESS 1244 MELISSA COURT<br>CITY-ST-ZIP WINTER PARK FL                                                                                                                                                                                                                                                                                                                 |  | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                  |  |
| TITLE D <input type="checkbox"/> DELETE<br>NAME PRITCHARD, PETER<br>STREET ADDRESS 401 CENTRAL AVENUE<br>CITY-ST-ZIP OVIEDO FL 32765                                                                                                                                                                                                                                                                                                                            |  | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                  |  |
| TITLE C D <input type="checkbox"/> DELETE<br>NAME WIATE, JOHN E.<br>STREET ADDRESS 500 TREASURE ISLAND CAUSEWAY #504<br>CITY-ST-ZIP TREASURE ISLAND FL 33706                                                                                                                                                                                                                                                                                                    |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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 is on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: *John E. Wiate*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Copyright Phone

CR2E037 (1/98)

SIGN HERE