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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

2216 WELLESLEY DRIVE NORTH

% THOMAS R LADD

BRADENTON FL 34207

(4)

2216 WELLESLEY DRIVE NORTH

BRADENTON FL 34207-4755

Mailing Address

% THOMAS R LADD

MANASOTA ROCK AND GEM CLUB, INC.

3a. Date of Last Report 03/22/1996 3. Date Incorporated or Qualified 10/03/1980 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2036545 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LADD, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 82 2216 WELLESLEY DRIVE NORTH BRADENTON FL 34207 RA City Zip Code 65 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE GENTRY, DOLORES 1.2 NAME NAME 2214 FLOYD STRET 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE LADD. HELEN 2.2 NAME NAME 2216 WELLESLEY DR. N. 2.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ DELETE 3.1 TITLE HANSEN, RAYMOND 3.2 NAME NAME 3626 GLEN OAKS MANOR DR 3.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE YOUNG, ANNA MAE 4. 2 NAME NAME **4616 WEST 34TH ST** 4.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE. 5.1 TITLE TITLE Marilyn Keyser HANSEN, ANNE 5.2 NAME NAME 3229 Vinoy Place 3626 GLEN OAKS MANOR DR 5.3 STREET ADDRESS STREET ADDRESS Sarasota, SARASOTA FL 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE LADD, THOMAS R. 6.2 NAME NAME 2216 WELLESLEY DR N 6.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 6.4 CITY - ST-ZIP 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

SIGNATURE:

Delen L. Ladd Helen V. Lad

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FILED

Apr 01 1997 8:00am

Secretary of State