

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

05-10-1999 90194 025 ****61.25

DOCUMENT # 757304

1. Corporation Name

ECKERD COLLEGE PROPERTIES, INC.

Principal Place of Business

4200-54TH AVENUE SOUTH
P O BOX 12560
ST PETE FL 33733

Mailing Address

4200-54TH AVENUE SOUTH
P O BOX 12560
ST PETE FL 33733



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/31/1981

4. FEI Number

59-2124132

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

9. Name and Address of Current Registered Agent

HULL, J. WEBSTER
4200 54TH AVE. S.
ST. PETERSBURG FL 33711

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

TITLE PD
NAME ARMCOST, PETER H.
STREET ADDRESS 4200 54TH AVE S
CITY-ST-ZIP ST PETE, FL 00000

TITLE DC
NAME STANLEY P WHITCOMB
STREET ADDRESS 1647 SUN CITY CNTR PL204
CITY-ST-ZIP SUN CITY FL

TITLE DST
NAME CHRISTISON, JAMES M.
STREET ADDRESS 4200 54TH AVE S
CITY-ST-ZIP ST PETERSBURG FL

TITLE D
NAME FOX, HARRISON W.
STREET ADDRESS 3230 WALNUT ST. NE
CITY-ST-ZIP ST PETE, FL 00000

TITLE VC
NAME ADAMS, PAYTON F.
STREET ADDRESS 2834 NORTH PELHAM ROAD
CITY-ST-ZIP ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

727/664-6311

Date

Daytime Phone #

CR2E037 (11/98)

235501-90144-25
Doc # 751304

ECKERD COLLEGE PROPERTIES, INC.

1999-2000

DIRECTORS

Payton F. Adams
2834 Pelham Road N.
St. Petersburg, FL

Peter H. Armacost
6320 Bahama Shores Dr. S.
St. Petersburg, FL

J. Webster Hull
1323 74th Circle NE
St. Petersburg, FL

Arthur J. Ranson
2719 Summerfield Rd..
Winter Park, FL

Stanley P. Whitcomb
13647 Deering Bay Dr., Unit 142
Coral Gables, FL

OFFICERS

Stanley P. Whitcomb, Chairman
Payton F. Adams, Vice Chairman
Peter H. Armacost, President
J. Webster Hull, Vice President, Secretary and Treasurer
Kathryn B. Cluley, Assistant Secretary
210 22nd Avenue N.E., #1
St. Petersburg, FL