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FILED
Apr 23 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 757380 (1)
1. Corporation Name
PRINCE HALL AFFILIATED BODIES OF HILLSBOROUGH CO
UNTY, INC.



Principal Place of Business Mailing Address
1708 E. COLUMBUS DRIVE 1708 E. COLUMBUS DRIVE
TAMPA FL 33605 TAMPA FL 33605-3448
US US

3. Date Incorporated or Qualified 04/02/1981 3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2153378		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24 Country		29 Country					
25		30					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOSTER, ROOSEVELT
1708 E. COLUMBUS DRIVE
TAMPA FL 33605

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	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FOSTER, ROOSEVELT			1.2 NAME			
STREET ADDRESS	4456 TARPON DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAUGABOOK, EARL			2.2 NAME			
STREET ADDRESS	1407 SHELL FLOWER DR			2.3 STREET ADDRESS			
CITY-ST-ZIP	BRANDON FL			2.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ATKINS, BARBARA			3.2 NAME			
STREET ADDRESS	11416 PRUITT ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	SEFFNER FL			3.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAUGABOOK, ANNIE B			4.2 NAME			
STREET ADDRESS	1407 SHELL FLOWER DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	BRANDON FL			4.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILLIE B. JOHNSON			5.2 NAME			
STREET ADDRESS	1107 LAKEMONT DR			5.3 STREET ADDRESS			
CITY-ST-ZIP	VALRICO FL			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SUTTON, ANNIE E.			6.2 NAME			
STREET ADDRESS	11416 PRUETT RD.			6.3 STREET ADDRESS			
CITY-ST-ZIP	SEFFNER FL			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, changed, or on an attachment with an address.

SIGNATURE *Earl Haugabook*

Mar 26 1997 (813) 779 4214

CR2E037 (9/96)