

FILE NOW: FILING FEE IS \$61.25

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Apr 02 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 # 757766 (1)
1. Corporation Name

MARY RUTLEDGE MEMORIAL FOUNDATION, INC.



Principal Place of Business Mailing Address
500 WOOD ST. DUNEDIN FL 34698 500 WOOD ST. DUNEDIN FL 34698-7028

3. Date Incorporated or Qualified 04/28/1981 3a. Date of Last Report 03/18/1996

2. Principal Place of Business 2a. Mailing Address
21 26 1816 Willow Oak Dr.
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 Palm Harbor, FL
24 Zip Country 25 29 34683 30 USA

4. FEI Number 59-1352385 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EARNEST, WAYNE
500 WOOD ST.
DUNEDIN FL 34698

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 *Michael D. Evans* MICHAEL D. EVANS, TREASURER 3-10-97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE	
TITLE	PD	EARNEST, WAYNE	<input type="checkbox"/> DELETE
NAME		500 WOOD ST.	
STREET ADDRESS		DUNEDIN FL 34698	
CITY-ST-ZIP			
TITLE	SD	GATES, GARY	<input checked="" type="checkbox"/> DELETE
NAME		160 CHERRY LAUREL DR	
STREET ADDRESS		PALM HARBOR FL	
CITY-ST-ZIP			
TITLE	SD	GATES, GARY	<input checked="" type="checkbox"/> DELETE
NAME		160 CHERRY LAUREL DRIVE	
STREET ADDRESS		PALM HARBOR FL	
CITY-ST-ZIP			
TITLE	T	EVANS, MIKE	<input type="checkbox"/> DELETE
NAME		706 BELTED KINFISHER DRIVE	
STREET ADDRESS		PALM HARBOR FL	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS		1816 Willow Oak Dr.	
4.4 CITY-ST-ZIP		Palm Harbor, FL 34683	
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, changed, or on an attachment with an address.

CR2E037 (9/96)