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FILED
Mar 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **757879** (2)

1. Corporation Name

ECKERD COLLEGE FOUNDATION, INC.



Principal Place of Business % ALAN W. BUNCH-4200 54TH AVENUE SOUTH P O BOX 12560 ST. PETERSBURG FL 33733	Mailing Address % ALAN W. BUNCH-4200 54TH AVENUE SOUTH P O BOX 12560 ST. PETERSBURG FL 33733
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3. Date Incorporated or Qualified 05/06/1981	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number 59-2102123		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent BUNCH, ALAN W. 4200 54 AVE. SOUTH ST. PETERSBURG FL 33711

10. Name and Address of New Registered Agent 81 Name J. Webster Hull 82 Street Address (P.O. Box Number is Not Acceptable) 4200 54th Avenue South 83 84 City St. Petersburg FL 85 Zip Code 33711

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 J. Webster Hull DATE 3/18/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ARMACOST, PETER H.
STREET ADDRESS	6320 BAHAMA SHRS DR S.
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	VCD
NAME	MORRIS, ROBERT A.
STREET ADDRESS	6220 MIDNIGHT PASS ROAD
CITY-ST-ZIP	SARASOTA FL
TITLE	CD
NAME	WHITCOMB, STANLEY P.
STREET ADDRESS	4227 EXCHANGE AVENUE
CITY-ST-ZIP	NAPLES FL
TITLE	AT
NAME	BUNCH, ALAN W.
STREET ADDRESS	500 GROVE AVENUE
CITY-ST-ZIP	SEFFNER FL
TITLE	DST
NAME	CHRISTISON, JAMES A.
STREET ADDRESS	4750 BRITTANY DR #25
CITY-ST-ZIP	ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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 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.

SIGNATURE: J. Webster Hull DATE: 3/19/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)