

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 758817 (1)

1. Corporation Name

ERVIN'S ALL AMERICAN YOUTH CLUB, INC.

Principal Place of Business

1250 HOLT AVE
CLEARWATER FL 34615

Mailing Address

1250 HOLT AVE
CLEARWATER FL 34615



3. Date Incorporated or Qualified
06/17/1981

3a. Date of Last Report
02/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARRIS, ERVIN
1835 CHATEAU DRIVE W.
CLEARWATER FL 33516

81 Name Babalola, E. Ajamu
82 Street Address (P.O. Box Number is Not Acceptable) 1814 Magnolia DR
83
84 City Clearwater FL 85 Zip Code 34624

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]

(NOTE: Registered Agent signature required when reinstating)

7/12/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	HARRIS, ERVIN	1835 CHATEAU DRIVE W.	CLEARWATER FL	<input type="checkbox"/>
STD	HICKS, CHARLOTTE	2023 IMPERIAL WAY	CLEARWATER FL	<input checked="" type="checkbox"/>
VD	GARRIS, ANN	38 ACACIA STREET	CLEARWATER FL	<input checked="" type="checkbox"/>
CD	WHITNEY, TOM	7511 114TH AVE. N.	LARGO FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
PO	Babalola, E. Ajamu	1814 Magnolia DR	Clearwater, FL 34624	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STD	LITTLE, ANN	4409 W. Sligh Ave	Tampa, FL 33614	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	Miller, John	1777 TAYLOR LAKE PLACE	Largo, FL 34648	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

6/24/96 (813) 443-2061

CR2E037 (12/95)