SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)DOCUMENT # JEANNE CRAIG FOUNDATION, INC. Mailing Address Principal Place of Business **% JACK L. MCGREGOR** % JACK L. MCGREGOR 5346 PALM WAY 5346 PALM WAY LAKE WORTH FL 33463-8023 LAKE WORTH FL 33463-8023 3. Date Incorporated or Qualified 05/18/1982 3a. Date of Last Report 07/25/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2191504 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tayunder s. 199.032, Country Ζıρ Country Zip Yes No 29 Florida Statutes 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MCGREGOR, JACK L Street Address (P.O. Box Number is Not Acceptable) 82 2970 JOG RD. 83 GREENACRES FL 33467-2002 City 85 Zip Code 84 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PD 1.1 TITLE TITLE TURGEON, RUTH F 1.2 NAME NAME **CR2E037** 710 SOUTH LAKE DR 1.3 STREET ADDRESS STREET ADDRESS LANTANA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 21 TITLE PROVENCHER, LUCILLE NAME 2.2 NAME 9905-B CASSIA TREE WAY 2.3 STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL** CITY-ST-ZIP 2.4 CITY - ST-ZIP Change DELETE Addition 3.1 TITLE TITLE HOOVER, JOAN 3.2 NAME NAME 744 45TH ST 3.3 STREET ADDRESS STREET ADDRESS W PALM BCH. FL 3 4. CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE MCGREGOR, JACK L. 4. 2 NAME 5346 PALM WAY 4 3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 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

Daytime Phone #