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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **763171** (6)

1. Corporation Name

FRIENDS OF ERNA NIXON PARK, INC.



Principal Place of Business 1200 EVANS RD. WEST MELBOURNE FL 32904		Mailing Address P.O. BOX 1873 MELBOURNE FL 32901		3. Date incorporated or Qualified 05/07/1982	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number 59-2318697	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24		Country 25		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERBERT, CAROL
2400 WASHINGTON ST
WEST MELBOURNE FL 32904**

81 Name	HEBERT, CAROL
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 Carol Herbert DATE 1/29/98

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	T	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, VICKI	1.2 NAME	WILLIAMS, VICKI
STREET ADDRESS	152 E HAVEN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MELBOURNE FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERCE, LUCIA	2.2 NAME	ALAN SHEALL
STREET ADDRESS	261 PEAKE ST NE	2.3 STREET ADDRESS	4620 WHIPPLE HOLLOW RD.
CITY-ST-ZIP	PALM BAY FL	2.4 CITY-ST-ZIP	MELBOURNE, FL 32934
TITLE	PD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUART, MARTHA	3.2 NAME	STEWART, MARTHA
STREET ADDRESS	996 NEVADA DR NE	3.3 STREET ADDRESS	996 NEVADA DR NE
CITY-ST-ZIP	PALM BAY FL	3.4 CITY-ST-ZIP	
TITLE	DV	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERBERT, CAROL	4.2 NAME	HEBERT, CAROL
STREET ADDRESS	2400 WASHINGTON ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MELBOURNE FL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECLAIR, ERIN	5.2 NAME	
STREET ADDRESS	2431 OKLAHOMA ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Vicki L. Williams REJECTED WILLIAMS Jan. 26, 1998 (407) 724-6141

CR2E037 (10/97)