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1995 FEB 27 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 763741 (6)

1. Corporation Name

KENTUCKY COLONELS OF FLAGLER COUNTY, INC.

Principal Place of Business

P.O. BOX 350521
PALM COAST FL 32135-0521

Mailing Address

P.O. BOX 350521
PALM COAST FL 32135-0521

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/17/1982

3a. Date of Last Report
04/11/1994

4. FEI Number
59-2350666

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

WRIGHT, JAMES H.
112 BREN MAR LANE
PALM COAST FL 32137

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME IRWIN, DONALD M.
STREET ADDRESS 14 COLE PLACE
CITY - ST - ZIP PALM COAST FL

TITLE T
NAME NASH, ROLAND H., JR.
STREET ADDRESS 1 FLAMINGO DRIVE
CITY - ST - ZIP PALM COAST, FL 00000

TITLE VP
NAME MILLER, HENRY O.
STREET ADDRESS 1 CLARENDON CT.
CITY - ST - ZIP PALM COAST FL

TITLE D
NAME GREEN, VIRGIL
STREET ADDRESS 151 BRYN MAR LANE
CITY - ST - ZIP PALM COAST FL

TITLE D
NAME DONDONA, ANTHONY J.
STREET ADDRESS 2 PENNYPACKER LANE
CITY - ST - ZIP PALM COAST FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2013-2-27

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
700001419307
-03/02/95--01056--007
*****61.25 *****61.25

2.1 TITLE P
2.2 NAME NORRIS, JOHN W.
2.3 STREET ADDRESS 14 WESTMINSTER DRIVE
2.4 CITY - ST - ZIP PALM COAST, FL 32164

3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE T
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE VP
6.2 NAME D'ALLESANDRO, MARIO
6.3 STREET ADDRESS 35 KINGSLEY CIRCLE
6.4 CITY - ST - ZIP ORMOND BEACH, FL 32174

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 110.07(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; that 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

FEB 20 1995

904-445-2569
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