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Feb 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 766322 (2)

1. Corporation Name
WYOMING PHILANTHROPIC TRUST, INC.



Principal Place of Business: 3001 TAMiami TRAIL NORTH, ROOM 207 NAPLES FL 34103 US
Mailing Address: 3001 TAMiami TRAIL NORTH ROOM 207 NAPLES FL 33940 US

3. Date Incorporated or Qualified: 12/28/1982
4. FEI Number: 59-2290272
Applied For: Not Applicable

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields for Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. No

9. Name and Address of Current Registered Agent: ALFES, ANN G, 3001 TAMiami TR N, RM 207, NAPLES FL 34103

10. Name and Address of New Registered Agent: 81 Name: Perkovich, Joseph I.; 82 Street Address: 3001 Tamiami Trail N, #207; 84 City: Naples, FL; 85 Zip Code: 34103

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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: Joseph I. Perkovich, DATE: 1/23/98

Table 12: OFFICERS AND DIRECTORS. Includes entries for Collier, Barron G. III and Collier, Theresa A. with fields for Title, Name, Street Address, and City-ST-ZIP.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entry for William L. Simpson, Esq. with fields for Title, Name, Street Address, and 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: [Signature] 1-23-98 941-435-1122

CR2E037 (10/97)