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Jun 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 770477 (8)  
1. Corporation Name  
GOLDEN TRIANGLE CIVITAN CLUB, INC.



Principal Place of Business: 6620 E TREASURE ISLAND AVE, 380 W ALFRED ST., LEESBURG FL 34748 US  
Mailing Address: 6620 E TREASURE ISLAND AVENUE, LEESBURG FL 34788-3224

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 09/29/1983  
3a. Date of Last Report: 04/04/1996  
4. FEI Number: 59-1937169 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  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
TEEMS, DEBBIE  
40619 W. 3RD AVE.  
UMATILLA FL 32784-8814

10. Name and Address of New Registered Agent  
81 Name: James L. Taylor  
82 Street Address (P.O. Box Number is Not Acceptable): 1220 Palmetto Rd.  
83  
84 City: Eustis FL 85 Zip Code: 32726-5336

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) DATE:

12. OFFICERS AND DIRECTORS	
TITLE: PD	NAME: TEEMS, DEBBIE STREET ADDRESS: 40619 W. 3RD AVE CITY-ST-ZIP: UMATILLA FL 32784-8814
TITLE: TD	NAME: MABRY, JACKIE STREET ADDRESS: 26430 SAVAGE CIRCLE CITY-ST-ZIP: HOWEY-IN-THE-HILLS FL 34737
TITLE: SD	NAME: GOODWIN, DEBBIE STREET ADDRESS: 500 FERN AVE CITY-ST-ZIP: TAVARES FL 32778
TITLE: D	NAME: TAYLOR, JANICE STREET ADDRESS: 1220 PALMETTO ROAD CITY-ST-ZIP: EUSTIS FL
TITLE:	NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE:	NAME: STREET ADDRESS: CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: Pres.	NAME: James L. Taylor <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME:	1.3 STREET ADDRESS: 1220 Palmetto Rd.
1.4 CITY-ST-ZIP:	Eustis, Fl. 32726-5336
2.1 TITLE:	2.2 NAME: Tres. Janice Taylor <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS:	1220 Palmetto Rd.
2.4 CITY-ST-ZIP:	Eustis, Fl. 32726
3.1 TITLE:	3.2 NAME: Sec. Cheryl Hauser <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS:	11427 Lakeview Dr.
3.4 CITY-ST-ZIP:	Leesburg, Fl. 34788-4411
4.1 TITLE:	4.2 NAME: Dir. Janice Taylor <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS:	1220 Palmetto Rd.
4.4 CITY-ST-ZIP:	Eustis, Fl. 32726-5336
5.1 TITLE:	5.2 NAME: D Yvette Young <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS:	P.O. Box 1111, New Hampshire Ave.
5.4 CITY-ST-ZIP:	Tavares, Fl. 32778
6.1 TITLE:	6.2 NAME: D Troy Singer <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS:	205 Lakecrest Dr.
6.4 CITY-ST-ZIP:	Tavares, Fl. 32778

14. I do 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.

CR2E037 (9/96)