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FILED
Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. ~~Mc~~ *Shanley*
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 771118 (7)
1. Corporation Name
THE FOUNDATION FOR THE CHURCH OF THE PALMS - PRE SBYTERIAN (U.S.A.), INC.



Principal Place of Business: 3224 BEE RIDGE ROAD, 1671 S. DR., SARASOTA FL 34239 US
Mailing Address: 3224 BEE RIDGE ROAD, 1671 S. DR., SARASOTA FL 34239 US

3. Date Incorporated or Qualified: 11/07/1983
4. FEI Number: 59-2434393
Applied For: Not Applicable

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

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

9. Name and Address of Current Registered Agent: SAVARY, JOHNSON S., 240 SO PINEAPPLE AVE, SARASOTA FL 34236

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	DART, JOHN	
STREET ADDRESS	1549 RINGLING BLVD., #600	
CITY-ST-ZIP	SARASOTA FL	
TITLE	SECRETARY	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS	7913 BROADMOOR PINES BLVD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DS SECRETARY	<input type="checkbox"/> DELETE
NAME	GOODWILL, JAY	
STREET ADDRESS	1768 OAK LAKES DRIVE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DP PRESIDENT	<input type="checkbox"/> DELETE
NAME	TRUMPLER, RICHARD	
STREET ADDRESS	7601 WEEPING WILLOW BLVD	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MERRITT, SCOTT	
STREET ADDRESS	4711 MEADOWVIEW CIRCLE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VD Vice President	<input type="checkbox"/> DELETE
NAME	SAVARY, JOHNSON S	
STREET ADDRESS	1671 SOUTH DRIVE	
CITY-ST-ZIP	SARASOTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Donna Oudash	
1.3 STREET ADDRESS	5672 ST. LOUIS AVE	
1.4 CITY-ST-ZIP	SARASOTA, FL 34233	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	RAY L. SANDHAGEN	
2.3 STREET ADDRESS	7741 RED CEDAR WANG	
2.4 CITY-ST-ZIP	SARASOTA, FL 34241	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: Robert S. VanDerZee ROBERT S. VANDERZEE JAN 19 1998 (94) 307-1000

CFRE037 (10/97)