SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F95000002762 (1) DOCUMENT # AMERICAN FOUNDATION FOR CHILDREN AND YOUTH, INC. Principal Place of Business Mailing Address 767 HIGHLAND STREET 767 HIGHLAND STREET HOLLISTON MA 01746 HOLLISTON MA 01746 3a. Date of Last Report 3. Date Incorporated or Qualified 06/08/1995 4, FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 22-2848332 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Florida Statutes Yes X No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PLATTEN, DONALD 82 Street Address (P.O. Box Number is Not Acceptable) 11962 WATERWOOD DRIVE 83 **BOCA RATON FL 33428** Zip Code City 85 84 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 986 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE PC 1.1 TITLE TITLE PHILLIPS, EDGAR B MD 1.2 NAME NAME CR2E037 767-A HIGHLAND STREET 1.3 STREET ADDRESS STREET ADDRESS **HOLLISTON MA 01746-1102** 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE STD 2.1 TITLE TITLE LEVESQUE, RAYMOND J CPA 2.2 NAME 767 HIGHLAND STREET 2.3 STREET ADDRESS STREET ADDRESS **HOLLISTON MA 01746-1102** 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE D TITLE GLASINGAME, F.J.L. MD 3.2 NAME NAME 1034 CAPITAL STREET, APT. 315 3.3 STREET ADDRESS STREET ADDRESS **AUSTIN TX 78746** 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5 1 TITLE TITL F 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST- ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CITY - ST - ZIP 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 119.07(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 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, of on an artischment with an address.