

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # F96000000864 (6)

1. Corporation Name

THE HUMANITIES FOUNDATION, INC.

Principal Place of Business

Mailing Address

741-B JOHNNIE DODDS BLVD
MT PLEASANT SC 29464

HUMANITIES FOUNDATION
1051-H JOHNNIE DOBBS BLVD.
MT. PLEASANT SC 29464
US

2. Principal Place of Business

21 1051-H Johnnie Dodds Blvd.
Suite, Apt. #, etc.

22 City & State

23 Mt. Pleasant, SC

24 Zip 29464 Country US

2a. Mailing Address

26 1051-H Johnnie Dodds Blvd.
Suite, Apt. #, etc.

27 City & State

28 Mt. Pleasant, SC

29 Zip 29464 Country US

9. Name and Address of Current Registered Agent

RANDOLPH, LAWRENCE T
100 S ASHLEY DR #2200
TAMPA FL 33602

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	DORAN, TRACY T	1051-H JOHNNIE DOBBS BLVD.	MT PLEASANT SC
DS	SULLIVAN, MARY ELLEN	1051-H JOHNNIE DOBBS BLVD.	MT PLEASANT SC
D	DORAN, ROBERT J JR	1051-H JOHNNIE DOBBS BLVD.	MT PLEASANT SC
D	DORAN, TRACY T	1051-H JOHNNIE DOBBS BLVD.	MT PLEASANT SC
D	DORAN, SHANE J	1051-H JOHNNIE DOBBS BLVD.	MT PLEASANT SC
D	CLAMP, KAY D	1051-H JOHNNIE DOBBS BLVD.	MT PLEASANT SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
XX Change		1051-H Johnnie Dodds Blvd.	Mt. Pleasant, SC 29464
	DS	JJ Iamberson	
		1051-H Johnnie Dodds Blvd.	Mt. Pleasant, SC 29464
XX Change			
		1051-H Johnnie Dodds Blvd.	Mt. Pleasant, SC 29464
	D	Steve Shuler	
		4244 International Parkway, Suite 134	Atlanta, GA 30354
XX Change			
		1051-H Johnnie Dodds Blvd.	Mt. Pleasant, SC 29464
XX Change			
		1051-H Johnnie Dodds Blvd.	Mt. Pleasant, SC 29464

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E037 (5/98)