FILED **FILE NOW: FILING FEE IS \$61.25** Jun 18 1998 8:00am NONPROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B.Mortharh Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** F97000005509 (1) PHIL RITSON EDUCATION FOUNDATION, INC. Principal Place of Business Mailing Address ONE PHIL RISTON WAY ONE PHIL RISTON WAY 3. Date Incorporated or Qualified P.O. BOX 690577 P.O. BOX 690577 <u> 10/17/1997</u> ORLANDO FL 32869 ORLANDO FL 32869 4. FEI Number Applied For 59-3465631 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8,75 Additional 5. Certificate of Status Desired ONE PHIL P.O. BOX 690577 ITSON WO Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes No Country Žip 8. This corporation owes or has paid the current year Intangible *12869-051*7 30 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name PHILIP CLARK, LINDA PARKER 82 Street Address (P.O. Box Number is Not Acceptable) ONE PHIL RISTON WAY 83 ORLANDO FL 32869 84 City 64-12 WWIP 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Salutes, 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 lamiliar with, and accept the engaging of Society of SIGNATURE Signature, typed or printed name of registe (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 THILE RITSON, PHIL 1.2 NAME NAME CR2E037 One Phil Ritson Way ONE PHIL RISTON WAY STREET ADDRESS 1.3 STREET ADDRESS 34787 **ORLANDO FL 32869** Winter Gamen 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE Addition DVS NAME DORSEY, TOM DR. 2.2 NAME STREET ADDRESS 708 W. JACKSON ST. 2.3 STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP 2.4 CiTY-ST-7IP Change Addition DELETE 3.1 TITLE TITLE CLARK, LINDA PARKER NAME 3.2 NAME One Phil Ritson Wax 5. 34787 ONE PHIL RISTON WAY STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32869 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STAFFT ADDRESS CITY-ST-ZIP 5.4 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 a 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.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

CICNIATURE.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

If I Who

W-12,95/

Change

Addition