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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Montalvo
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K97065** (2)

1. Corporation Name

GROVE CITY AGENCY, INC.



Principal Place of Business

% KATHERINE A. TENNEY
3150 PLACIDA ROAD
GROVE CITY FL 34224

Mailing Address

3150 PLACIDA RD.
3150 PLACIDA ROAD
GROVE CITY FL 34224
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

TENNEY, KATHERINE A.
3150 PLACIDA ROAD
GROVE CITY FL 34224

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 607.02(2) and 607.05(1), 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. (For information only, this statement is not required by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Sections 607.02(2) and 607.05(1), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

DP

[] DELETED

NAME

TENNEY, KATHERINE A.

STREET ADDRESS

3150 PLACIDA ROAD

CITY, ST, ZIP

GROVE CITY FL

TITLE

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETED

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CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

[] DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby certify that the information supplied 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, director or the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any attached schedule.

SIGNATURE:

Katherine A. Tenney

4/9/96

941 697 7300

CR2E034 (12/95)