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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N11680** (8)

1. Corporation Name

JOHN H. AND LUCILE HARRIS FOUNDATION, INC.

Principal Place of Business

**% JOHN H HARRIS
5811 PELICAN BAY BLVD., SUITE #615
NAPLES FL 33963**

Mailing Address

**% JOHN H HARRIS
5811 PELICAN BAY BLVD., SUITE #615
NAPLES FL 34108-2762**3. Date Incorporated or Qualified
10/21/19853a. Date of Last Report
04/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
34108-276225 Country
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip
34108-276230 Country
USA

4. FEI Number

59-2600172

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00** May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

**HARRIS, JOHN H
5811 PELICAN BAY BLVD
SUITE 615
NAPLES FL 33963**

10. Name and Address of New Registered Agent

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 617.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETENAME
**PSTD
HARRIS, JOHN H
100 GLENVIEW PLACE, #PH4
NAPLES FL**1.2 NAME ☐ DELETENAME
**VD
HARRIS, LUCILE H
100 GLENVIEW PLACE, #PH4
NAPLES FL**1.3 STREET ADDRESS ☐ DELETENAME
**D
HARRIS, JOHN H II
901 46 ST
MOLINE IL**1.4 CITY-ST-ZIP ☐ DELETE1.5 CITY-ST-ZIP ☐ DELETE1.6 CITY-ST-ZIP ☐ DELETE1.7 CITY-ST-ZIP ☐ DELETE1.8 CITY-ST-ZIP ☐ DELETE1.9 CITY-ST-ZIP ☐ DELETE1.10 CITY-ST-ZIP ☐ DELETE1.11 CITY-ST-ZIP ☐ DELETE1.12 CITY-ST-ZIP ☐ DELETE1.13 CITY-ST-ZIP ☐ DELETE1.14 CITY-ST-ZIP ☐ DELETE1.15 CITY-ST-ZIP ☐ DELETE1.16 CITY-ST-ZIP ☐ DELETE1.17 CITY-ST-ZIP ☐ DELETE1.18 CITY-ST-ZIP ☐ DELETE1.19 CITY-ST-ZIP ☐ DELETE1.20 CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition1.2 NAME ☐ Change ☒ Addition1.3 STREET ADDRESS ☐ Change ☒ Addition1.4 CITY-ST-ZIP ☐ Change ☒ Addition1.5 CITY-ST-ZIP ☐ Change ☒ Addition1.6 CITY-ST-ZIP ☐ Change ☒ Addition1.7 CITY-ST-ZIP ☐ Change ☒ Addition1.8 CITY-ST-ZIP ☐ Change ☒ Addition1.9 CITY-ST-ZIP ☐ Change ☒ Addition1.10 CITY-ST-ZIP ☐ Change ☒ Addition1.11 CITY-ST-ZIP ☐ Change ☒ Addition1.12 CITY-ST-ZIP ☐ Change ☒ Addition1.13 CITY-ST-ZIP ☐ Change ☒ Addition1.14 CITY-ST-ZIP ☐ Change ☒ Addition1.15 CITY-ST-ZIP ☐ Change ☒ Addition1.16 CITY-ST-ZIP ☐ Change ☒ Addition1.17 CITY-ST-ZIP ☐ Change ☒ Addition1.18 CITY-ST-ZIP ☐ Change ☒ Addition1.19 CITY-ST-ZIP ☐ Change ☒ Addition1.20 CITY-ST-ZIP ☐ Change ☒ Addition

14. I do 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 in an attachment with an address.

SIGNATURE:

JOHN H. HARRIS

MARCH 28, 1997

941-597-8687

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0069717

CR2E037 (9/96)