

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N12123 (8)

1. Corporation Name

B & R FOUNDATION, INC.



Principal Place of Business

Mailing Address

8231 BAY COLONY DR.
STE. #804
NAPLES FL 33963

8231 BAY COLONY DR.
STE. #804
NAPLES FL 33963

3. Date Incorporated or Qualified
11/15/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business	2a. Mailing Address
21 8231 Bay Colony Drive	26 8231 Bay Colony Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 # 804	27 # 804
City & State	City & State
23 Naples, Florida	28 Naples, Florida
Zip	Zip
24 33963	29 33963
Country	Country
25 U.S.A.	30 U.S.A.

4. FEI Number	Applied For
59-2684856	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	PD	NAME	HOLMES, G. BURTT	DELETED	1.1 TITLE	8231 Bay Colony Dr. #804	Change	Addition
STREET ADDRESS	8231 BAY COLONY DR. #804				1.2 NAME	Naples, FL 33963		
CITY-ST-ZIP	NAPLES FL 33963				1.3 STREET ADDRESS			
					1.4 CITY-ST-ZIP			
TITLE	DST	NAME	HOLMES, RUTH W.	DELETED	2.1 TITLE	8231 Bay Colony Dr. #804	Change	Addition
STREET ADDRESS	8231 BAY COLONY DR. #804				2.2 NAME	Naples, FL 33963		
CITY-ST-ZIP	NAPLES FL 33963				2.3 STREET ADDRESS			
					2.4 CITY-ST-ZIP			
TITLE	VP	NAME	HOLMES, RUTH W.	DELETED	3.1 TITLE	8231 Bay Colony Dr. #804	Change	Addition
STREET ADDRESS	8231 BAY COLONY DR.				3.2 NAME	Naples, FL 33963		
CITY-ST-ZIP	NAPLES FL 33963				3.3 STREET ADDRESS			
					3.4 CITY-ST-ZIP			
TITLE	DVP	NAME	HOLMES, RICHARD B.	DELETED	4.1 TITLE	2 Remington Ct.	Change	Addition
STREET ADDRESS	2 REMINGTON CT.				4.2 NAME	Derry, N.H. 03038		
CITY-ST-ZIP	DERRY NH 03038				4.3 STREET ADDRESS			
					4.4 CITY-ST-ZIP			
TITLE	DVP	NAME	HOLMES, DAVID A.	DELETED	5.1 TITLE	5 Pennacook St.	Change	Addition
STREET ADDRESS	5 PENNACOOK ST.				5.2 NAME	Norfolk, Ma. 02056		
CITY-ST-ZIP	NORFOLK MA 02056				5.3 STREET ADDRESS			
					5.4 CITY-ST-ZIP			
TITLE		NAME		DELETED	6.1 TITLE		Change	Addition
STREET ADDRESS					6.2 NAME			
CITY-ST-ZIP					6.3 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, or on an attachment with an address.

SIGNATURE: (Ruth W. Holmes) Ruth W. Holmes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96 (941)514-0363

Date

Daytime Phone #

CR2E037 (12/95)