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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT #

N12289

(7)

AMERICAN EX PRISONERS OF WAR DEPARTMENT OF FLORIDA. INC.

Principal Place of Business Mailing Address 205 ELAND DR 205 ELAND DRIVE N FT MYERS FL 33917 N FT MYERS FL 33917-1512 3. Date Incorporated or Qualified 11/26/1985 3a. Date of Last Report 02/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2445954 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zιρ This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes No 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORBETT, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) 205 ELAND DRIVE 83 N FT MYERS FL 33917 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition TITLE X X DELETE 1.1 TITLE Joseph R. Garber NAME HALL, BRUCE A. 1.2 NAME 196 FAIRWAY DR 544 Oak Island Circle 1.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Plant City, FL 33565 X X DELETE Change Addition TITLE D 2.1 TITLE HITCHCOCK, WAYNE NAME 2.2 NAME Bruce A Hall 111 SHORE DR 2.3 STREET ADDRESS STREET ADDRESS 196 Fairway Drive **DUNEDIN FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Ormond Beach, FL Change DELETE Addition 3.1 TITLE TITLE ANDERSON, DORIS NAME 3.2 NAME 2189 BARRY DR. 3.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 3.4 CITY-ST-7IP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE SOLOTOFF, IRVING M. NAME 4. 2 NAME 1794 NE 145TH STREET STREET ADDRESS 4.3 STREET ADDRESS MIAM! FL 4.4 CITY-ST-ZIP CITY-ST-ZIP XX DELETE Change ___ Addition TITLE 5.1 TITLE SWARMER, C.L. 5.2 NAME NAME 520 PALM SPRINGS BLVD #602 5.3 STREET ADDRESS STREET ADDRESS INDIAN HARBOR BEACH FL 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE TO DELETE 6.1 TITLE Change Addition CORBETT, ROBERT 6.2 NAME NAME 205 ELAND DR 6.3 STREET ADDRESS STREET ADDRESS N FT MYERS FL 6.4 CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE

CONTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

2/g/97

FILED

Feb 13 1997 8:00am

Secretary of State

Daytime Phone # 0056875