SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

MOUNT DUE OF	OR BEFORE	09/30/98: \$61.25 (IF DISSOI	VED, MINIMUM AN	OUNT DUE TO	REINST	ATE:	\$236.25).					
NONPROFIT CORPORATION ANNUAL REPORT 1998			FLORIDA DEPARTMENT OF STATE  Sandra B. Mortham  Secretary of State  DIVISION OF CORPORATIONS									
DOCUMENT # N13386 (0)												
		GE FOUNDATION,	INC.						T HARRISON AND AURAN BEINA SIERN KONIN OND OGREGO	111 <b>6:0</b> 11 <b>0:0</b> 11 <b>0</b> :	1 <b>8</b> 11 <b>8</b> 1811 1 <b>86</b> 1	
Principal Place	of Business	3	Mailing Address					$\dashv$				
7933 FLOWER AVENUE TAMPA FL 33619-4142 US			7933 FLOWER AVENUE 8306 FIR DR TAMPA FL 33619-4142						3. Date Incorporated or Qualified 02/11/1986			
us			us						4. FEI Number 59-2807536	<del></del>	oplied For ot Applicable	
Principal Place of Business			2a. Mailing Address 26						5. Certificate of Status Desired	Fee Re	Additional equired	
Suite, Apt.	# <b>, et</b> c.		Suite, Ap	Suite, Apt. #, etc.					6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees			
City & State			City & State						7. Is this nonprofit corporation a homeowners association?  Yes No			
Zip 24		Country 25	Zip 29		Coui	ntry			This corporation owes or has paid the cur Personal Property Tax due June 30.	Yes [	angible No	
	9. Name	and Address of Current	Registered Age	nt		81	Name		10. Name and Address of New Registered	Agent		
									s (P.O. Box Number is Not Acceptable)			
TAMPA FL 33619						83						
						84	City		FL 85 Zip Code			
11. Pursuant to office or re agent. I sn	o the provision	ons of sections 617.0502 a nt, or both, in the State of h, and accept the obligation	nd 617.1508, Flo Florida. Such ch ns of, section 61	rida Statutes, t ange was auti 7.0503, Florid	the above norized la Statut	re-na by th	amed corporation	ration ion's	n submits this statement for the purpose of cha board of directors. I hereby accept the appoint	nging its reg ment as reg	istered Istered	
SIGNATURE		or printed name of registered agent							when reinstating) DATE			
12.	Organica, cypoo	OFFICERS AND		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13.				ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTO	ORS IN 12	
TITLE	VP			DELETE	1.1 TII					Change	Addition	
NAME	FORT, CL				1.2 NA		ADDRESS					
STREET ADDRESS CITY-ST-ZIP	TAMPA FL	I STREET S.			1.4 CI							
TITLE	D	· · · · · · · · · · · · · · · · · · ·	Ĺ	DELETE	2.1 T(1					Change	Addition	
NAME	BOWERS,	WALLACE		2.2			1					
STREET ADDRESS 8306 FIR DR.							ADDRESS					
CITY-ST-ZIP TITLE	TAMPA FL	Lews.	<del>_</del>	DELETE	2.4 CI		-ZIP			Change	Addition	
NAME	BOWERS.	LOIS	_	7 255515	3.2 NA	MÉ	•					
STREET ADDRESS	8306 FIR 1				3.3 ST	REET	ADDRESS					
CITY-\$1-ZIP	TAMPA FL				3.4 CI	_	-ZIP			<del></del>	<u> </u>	
TITLE NAME	F\$	ALINIT.	_	] DELETE	4,1 TIT					Change	Addition	
STREET ADDRESS	FORT, YV	JAINE I STREET S.					ADDRESS					
CITY-ST-ZIP	TAMPA FL				4.4 Cf	TY-ST	-ZIP					
TITLE	TD			DELETE	5.1 TE					Change	Addition Addition	
NAME WEBB, BEVERLY					5.2 NA							
	8104 FIR I			5,3 ST 5,4 C(		ADDRESS -ZIP						
CITY-ST-ZIP TITLE	<u>tampa fl</u> D		Γ	DELETE	8.1 TI		-			Change	Addition	
NAME	ALLEN, M	ARY	_		6.2 N	ME.				<del>-</del>		
STREET ADDRESS	8\$27 ALL	MANDA AVE.					ADDRESS					
CITY-ST-ZIP	TAMPA FL	information supplied with	this filing does or	ot qualify for th	6.4 CI	otion	stated in se	ection	n 119.07(3)(i), Florida Statutes. I further certify	that the info	rmation	
1	4645	at compat as a unnigenantal s	annual conord le ti	UA ORA BOOLE	nto and	In at	my cianatu	iro eh	hall have the same legal effect as if made und ired by Chapter 617, Florida Statutes; and tha	AL UBIU. IUBI	I AM	

7-27-98 813-671-5113
Date Daytime Prone #