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FILED  
Jan 30 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N16369** (3)

1. Corporation Name

THE MASTERS FOUNDATION, INC.

Principal Place of Business

Mailing Address

1900 SUMMIT TOWER BLVD.  
SUITE 770  
ORLANDO FL 32810  
US

1900 SUMMIT TOWER BLVD.  
SUITE 770  
ORLANDO FL 32810  
US

3. Date Incorporated or Qualified

08/14/1986

4. FEI Number

59-2700563

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRALEY, ROBERT E.  
ONE DUPONT CENTRE, SUITE 2600  
390 N ORANGE AVE.  
ORLANDO FL 32801

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 12

TITLE ☐ DELETE

NAME PD  
HERSHISER, OREL L., IV  
STREET ADDRESS 1900 SUMMIT TOWER BLVD., STE 770  
CITY - ST - ZIP ORLANDO FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VD  
HERSHISER, JAMIE B.  
STREET ADDRESS 1900 SUMMIT TOWER BLVD., STE 770  
CITY - ST - ZIP ORLANDO FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME SD  
FRALEY, ROBERT E.  
STREET ADDRESS 390 N ORANGE AV #2600  
CITY - ST - ZIP ORLANDO FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME TD  
KRAUS, PAUL V.  
STREET ADDRESS 1900 SUMMIT TOWER BLVD., STE 770  
CITY - ST - ZIP ORLANDO FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I 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 on an attachment with an address.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

1/15/98

CR2E037 (10/97)