


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 07 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # N18519 (1)
1. Corporation Name
H.A. PERRY FOUNDATION, INC.



| | |
|---|---|
| Principal Place of Business 1001 U.S. HIGHWAY ONE 800 JUPITER FL 33477 US | Mailing Address 1001 U.S. HIGHWAY ONE 800 JUPITER FL 33477 US |
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| | | |
|---|-----------------------------|-------------------------------|
| 3. Date Incorporated or Qualified 12/30/1986 | 4. FEI Number 59-2780096 | Applied For Not Applicable |
|---|-----------------------------|-------------------------------|

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|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

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|--|---|
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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|--|--|
| 9. Name and Address of Current Registered Agent PERRY, HENREY A C/O ASSET MANAGEMENT ADVISORS 1001 NORTH US HIGHWAY 1 SUITE 800 JUPITER FL 33477 | |
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|--|---|
| 10. Name and Address of New Registered Agent | |
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 | 84 City |
| 85 Zip Code | FL |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|------------------------------------|
| TITLE | TP |
| NAME | PERRY, HENRY A. |
| STREET ADDRESS | 1001 US HIGHWAY 1 SUITE 800 |
| CITY-ST-ZIP | JUPITER FL |
| TITLE | T |
| NAME | MCCOMAS, MICHAEL |
| STREET ADDRESS | 840-B 12TH AVENUE, SOUTH |
| CITY-ST-ZIP | NAPLES FL |
| TITLE | VP |
| NAME | CRAWFORD, BRUCE M. |
| STREET ADDRESS | 11467 RIVERWOOD PLACE, TWELVE OAKS |
| CITY-ST-ZIP | N PALM BCH. FL |
| TITLE | ST |
| NAME | PERRY, ELLEN M. |
| STREET ADDRESS | 1001 US HIGHWAY 1 SUITE 800 |
| CITY-ST-ZIP | JUPITER FL |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

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: _____ 3/2/98 561-746-8444

CR2E037 (10/97)