

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N22110

(3)

1. Corporation Name

BILLIE J. MINOR FOUNDATION, INC.

Principal Place of Business

Mailing Address

P. O. BOX 15699
W. PALM BCH. FL 33416
US

P.O. BOX 15699
W. PALM BCH. FL 33416
US

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

9. Name and Address of Current Registered Agent

MINOR, JR., WILLIAM H.
1701 MANGO CIRCLE
LAKE CLARKE SHORES FL 33406

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 *William H. Minor, Jr.*
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	PCD	[] DELETE
NAME	MINOR, WILLIAM H., JR.	
STREET ADDRESS	1701 MANGO CIRCLE	
CITY-STATE-ZIP	LAKE CLARKE SHORES FL	
TITLE	D	[] DELETE
NAME	HARRIS, J. RICHARD	
STREET ADDRESS	450 ROYAL PALM WAY	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	D	[] DELETE
NAME	MINOR, DERRICK P	
STREET ADDRESS	1701 MANGO CIRCLE	
CITY-STATE-ZIP	LAKE CLARKE SHORES FL	
TITLE	DS	[] DELETE
NAME	MINOR, KATHLEEN J. YOUNG	
STREET ADDRESS	1701 MANGO CIRCLE	
CITY-STATE-ZIP	LAKE CLARKE SHORES FL	
TITLE	D	[] DELETE
NAME	BRIGHT, SHANNON M	
STREET ADDRESS	1701 MANGO CIRCLE	
CITY-STATE-ZIP	LAKE CLARKE SHORES FL	
TITLE	D	[] DELETE
NAME	MINOR, III, WILLIAM H.	
STREET ADDRESS	1701 MANGO CIRCLE	
CITY-STATE-ZIP	LAKE CLARKE SHORES FL	

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	[] Change [] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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: *William H. Minor, Jr.* PRESIDENT 9-15-98 561-588-0515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

08/19/1987

4. FEI Number

65-0069048

Applied For
Not Applicable

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 [X] No

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

10. Name and Address of New Registered Agent

CR2E037 (5/98)