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Jan 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N22429 (7)
1. Corporation Name
HILLSBOROUGH COUNTY ELEMENTARY MATH COUNCIL, INC



Principal Place of Business Mailing Address
C/O W.E. NORDEN
601 VALLE VISTA DR
BRANDON FL 33511
US

3. Date Incorporated or Qualified 09/10/1987
3a. Date of Last Report 03/28/1996

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
4. FEI Number 59-2810327 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SMITH, DIANNE
16904 FILLY LANE
ODESSA FL 33556
10. Name and Address of New Registered Agent
81 Name Dorothy D. Trapnell
82 Street Address (P.O. Box Number is Not Acceptable) 911 E. Sparkman Rd.
83
84 City Plant City FL 85 Zip Code 33566

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 Dorothy D. Trapnell Dorothy D. Trapnell 1/8/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	KELLER, JACK 8210 EAGLEWOOD AVENUE TAMPA FL	1.1 TITLE PD	Dorothy D. Trapnell 911 E. Sparkman Rd. Plant City FL 33566
TITLE PD	SMITH, DIANNA 16904 FILLY LN ODESSA FL 33556	2.1 TITLE	Susan Avery 3030 Tarpon Woods Blvd Palm Harbor, FL 34685
TITLE VD	TRAPNELL, DOTTIE 911 E. SPARKMAN RD. PLANT CITY FL 33566	3.1 TITLE	Jack Keller 6210 Eaglewood Ave Tampa FL
TITLE TD	NORDEN, W.E. 601 VALLE VISTA DR BRANDON FL	4.1 TITLE	
TITLE D	TREMPER, MARY 109 W. NORTH ST. TAMPA FL 33604	5.1 TITLE SD	Mary Trempier 109 W North St Tampa FL
TITLE D	WILLIAMS, FELICIA 3322 NUNDY RD TAMPA FL	6.1 TITLE D	Al Soriano 1722 Mill Run Circle Tampa FL 33613

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

SIGNATURE: W. E. Norden W. E. Norden 1/9/97 (813) 685-3130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0045428

CR2E037 (9/96)