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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mörtham Secretary of State, DIVISION OF CORPORATIONS
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DOCUMENT # **N22718** (3)
1. Corporation Name
GREEN ISLE FOUNDATION, INC.



Principal Place of Business 13435 GREEN ISLE TERRACE P.O. BOX 121400 CLERMONT FL 34712-8400	Mailing Address 13435 GREEN ISLE TERRACE P.O. BOX 121400 CLERMONT FL 34712-8400
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3. Date Incorporated or Qualified 09/28/1987	
4. FEI Number 59-2875235	Applied For <input type="checkbox"/> Not Applicable
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	28 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	29 Zip
24 Country	30 Country

8. Name and Address of Current Registered Agent
**BROWN, DONALD S.
13435 GREEN ISLE TERRACE
CLERMONT FL 32711**

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

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 _____

12. OFFICERS AND DIRECTORS

TITLE	TRUSTEE	<input type="checkbox"/> DELETE
NAME	PENNINGTON, SAMUEL	
STREET ADDRESS	14012 OLD HWY 50	
CITY-ST-ZIP	CLERMONT FL	
TITLE	D TRUSTEE	<input type="checkbox"/> DELETE
NAME	WEBER, RICHARD	
STREET ADDRESS	1128 COUNTY ROAD 581A	
CITY-ST-ZIP	CLERMONT FL	
TITLE	DS SECRETARY	<input type="checkbox"/> DELETE
NAME	STEWART, DOLORES	
STREET ADDRESS	8441 DORAL DR	
CITY-ST-ZIP	CLERMONT FL	
TITLE	COB CHAIRMAN OF THE BOARD	<input type="checkbox"/> DELETE
NAME	BROWN, DONALD S.	
STREET ADDRESS	13435 GREEN ISLE TERRACE	
CITY-ST-ZIP	CLERMONT FL	
TITLE	DT TREASURER	<input type="checkbox"/> DELETE
NAME	GRIFFITH, EDWARD W.	
STREET ADDRESS	12130 ELBERT ST	
CITY-ST-ZIP	CLERMONT FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SMYTHE, ROBERT E.	
STREET ADDRESS	1119 BLOXAM AVE.	
CITY-ST-ZIP	CLERMONT FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Bruce Edmundson - N/A	
1.3 STREET ADDRESS	P.O. Box 120485	
1.4 CITY-ST-ZIP	Clermont, FL 34712	
2.1 TITLE	Trustee	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Donald Block, 10343 Thompson P1	
2.3 STREET ADDRESS	Clermont, FL 34711	
2.4 CITY-ST-ZIP		
3.1 TITLE	Trustee	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	James Gant, 6601 Rose Street	
3.3 STREET ADDRESS	Groveland, FL 34736	
3.4 CITY-ST-ZIP		
4.1 TITLE	Trustee	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	James Heffron, 9035 Mossy Oak Lane	
4.3 STREET ADDRESS	Clermont, FL 34711	
4.4 CITY-ST-ZIP		
5.1 TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Edward W. Griffith	
5.3 STREET ADDRESS	15005 Green Valley Blvd.	
5.4 CITY-ST-ZIP	Clermont, FL 34711	
6.1 TITLE	Trustee	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Margaret Piper	
6.3 STREET ADDRESS	12452 Lake Ridge Cir	
6.4 CITY-ST-ZIP	Clermont, FL 34711	

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.
EDWARD W. GRIFFITH

SIGNATURE: **Edward W. Griffith** 1-15-98 3521A29-43A

CR2E037 (10/97)

**GREEN ISLE FOUNDATION, INC.
GREEN ISLE CHILDREN'S RANCH**

BOARD OF TRUSTEES - 1998

**Mr. Donald Block
Trustee
Civil Engineer**

**10343 Thompson Place
Clermont, FL 34711
(352)394-2590**

**Dr. Donald S. Brown
Chairman of the Board
Veterinarian and
D. Brown Enterprises - St. Cloud, FL**

**13435 Green Isle Terrace
Clermont, FL 34711
(352)429-4705 (home)**

**Mr. Bruce Edmundson
President
Purchasing Manager
South Lake Hospital**

**P.O. Box 120485
Clermont, FL 34712
(352)394-4071 (work)**

**Mr. James Gant
Trustee
Retired Principal
Groveland Elementary School**

**6601 Rose Street
Groveland, FL 34736
(352)429-2542 (home)**

**Mr. Edward Griffith
Treasurer
Retired FAA Executive**

**15009 Green Valley Blvd.
Clermont, FL 34711
(352)394-3179 (home)**

**Mr. James Heffron
Trustee
Walt Disney World Architect**

**9035 Mossy Oak Lane
Clermont, FL 34711
(352)242-9286 (home)
(407)560-6011 (work)**

**Dr. John W. Lynd
Trustee
Founder Edgewood Ranch**

**1457 Stilwell Avenue
Orlando, FL 32812
(407)859-1767 (home)
(352)429-5314 (work)**

**Mr. Sam Pennington, Esquire
Trustee
Local Attorney**

**14012 Old Highway 50
Clermont, FL 34711
(352)394-8196 (home)
(352)343-0990 (work)**

GREEN ISLE FOUNDATION, INC.
GREEN ISLE CHILDREN'S RANCH

BOARD OF TRUSTEES - 1998

PAGE TWO

Mrs. Margaret Piper
Vice President
Darden Restaurants

12452 Lake Ridge Circle
Clermont, FL 34711
(352)394-5612 (home)
(407)245-5450 (work)

Mr. Lawrence Spitters
Trustee
Retired

4949 Northshore Circle
Polk City, FL 33868
(941)984-4441 (home)

Mrs. Dolores Stewart
Secretary
Owner - All Brite Power Wash Systems

8441 Doral Drive
Clermont, FL 34711
(352)242-0201 (home)

Mr. Rick Weber
Trustee
General Contractor

11126 CR 561
Clermont, FL 34711
(352)394-4233 (home)
(352)394-5364 (work)