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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:55

DOCUMENT # N23846 (1)

1. Corporation Name

WITHERNSEA LIGHTHOUSE TRUST (KAY KENDALL MEMORIA
L), INC.

Principal Place of Business

Mailing Address

~~HARRY S. GOLDBURN JR.~~
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

~~HARRY S. GOLDBURN JR.~~
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1987

3a. Date of Last Report

06/10/1994

4. FEI Number

65-0012502

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. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes

No

2. Principal Place of Business

2a. Mailing Address

21. ~~Michael L. Duffy~~
Suite, Apt. #, etc.

26. ~~Michael L. Duffy~~
Suite, Apt. #, etc.

22. Same

27. Same

23. City & State

28. City & State

24. Zip

Country

29. Zip

Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HANLON, M T~~
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81. Name

Michael L. Duffy

82. Street Address (P.O. Box Number is Not Acceptable)

Same

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Michael L. Duffy
Signature, typed or printed name of registered agent and title if applicable

Michael L. Duffy

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CAMPBELL, ROLLA D. JR.
STREET ADDRESS 12525 SEMINOLE BEACH RD.
CITY - ST - ZIP N. PALM BEACH FL 33408 257 Dunbar Rd. Palm Bch, FL 33480

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE D
NAME CAMPBELL, KIM KENDALL
STREET ADDRESS 12525 SEMINOLE BEACH RD.
CITY - ST - ZIP N. PALM BEACH FL 33408 257 Dunbar Rd. Palm Bch, Fl. 33480

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE D
NAME JONES, CATH (MRS)
STREET ADDRESS 240 QUEEN STREET
CITY - ST - ZIP ENGLAND HU 2NX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE D
NAME DREWERY, PETER
STREET ADDRESS 6 LEE AVE.
CITY - ST - ZIP WITHERNSEA EN

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE D
NAME STANDLEY, JANET
STREET ADDRESS 4 S. VIEW
CITY - ST - ZIP WITHERNSEA EN

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE D
NAME DREEVERY, JAMES
STREET ADDRESS 23 LASCELLES
CITY - ST - ZIP WITHERNSEA EN

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 917, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rolla D Campbell Jr. MTD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 29, 1995

407/546-6925