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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N24086 (3)
 1. Corporation Name
 Holmes County Chapter of American Association of Retired Persons, Inc.

Principal Place of Business c/o Council on Aging 210 West Kansas Bonifay, FL 32425	Mailing Address c/o Council on Aging 210 West Kansas Bonifay, FL 32425
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3. Date Incorporated or Qualified **3a Date of last**
 12/24/1987 02/06/97

4. FFI Number 33-0182671	Applied For Not Applicable
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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	29

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	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
William A. Claus Route 1, Box 130 Bonifay, FL 32425		81 Name William A. Claus	85 Zip Code 32425
		82 Street Address (P.O. Box Number is Not Acceptable) Route 1, Box 130	
		83	
		84 City Bonifay	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 William A. Claus, President William A. Claus 02/23/98
 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 NAME STREET ADDRESS CITY-ST-ZIP	President (1997) <input checked="" type="checkbox"/> DELETE Coomer, John 610 N. Cotton St. Bonifay, FL 32425	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President (1998) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition William A. Claus Route 1, Box 130 Bonifay, FL 32425
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President (1997) <input checked="" type="checkbox"/> DELETE Claus, William Route 1, Box 130 Bonifay, FL 32425	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice President (1998) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Martin, Helen P.O. Box 52 Bonifay, FL 32425
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec. (1997) <input checked="" type="checkbox"/> DELETE Ketcherside, Jean Rt. 2, N. Hwy 79, PO Box 1111 Bonifay, FL 32425	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Sec. (1998) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Cronin, Daniel 949 Carol Court Chipley, FL 32428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer (1997) <input type="checkbox"/> DELETE Claus, Barbara A. Route 1, Box 130 Bonifay, FL 32425	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Treasurer (1998) <input type="checkbox"/> Change <input type="checkbox"/> Addition 700002442177 NO CHANGE--01014--003 ***61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director (1997) <input type="checkbox"/> DELETE Carroll, Dorothy Route 3, Box 60 Bonifay, FL 32425	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director (1998) <input type="checkbox"/> Change <input type="checkbox"/> Addition NO CHANGE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Director (1998) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Schrimsher, Brenda S. Route 2, Box 277 Bonifay, FL 32425

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 A. Claus William A. Claus 2-5-98(850)547-5824
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)

(2)

CONTINUATION

DOCUMENT #: N24086

Holmes County Chapter # 4092
American Association of Retired Persons, Inc.
(A.A.R.P.)
c/o Council on Aging
210 West Kansas
Bonifay, FL 32425

ADDITIONAL DIRECTORS

Director (1997)
Kubay, Patricia
Route 4, Box 459
Bonifay, FL 32425

Director (1998)
No Change

Director (1997)
Bush, Helen
Route 3, Box 1074
Bonifay, FL 32425

Director (1998)
No Change

Director (1997)
Gilmore, Gloria
1110 North State Street
Bonifay, FL 32425

Director (1998)
No Change

Director (1997)
Kubay, Edward
Route 1, Box 459
Bonifay, FL 32425

Director (1998)
No Change

Director (1997)
Trachsel, Eva
505 North Oklahoma
Bonifay, FL 32425

Delete (died)

Director (1997)
Quick, Howard
Route 4, Box 352
Bonifay, FL 32425

Director (1998)
No Change

Director (1997)
Kosier, Lorie
Route 1, Box 853
Bonifay, FL 32425

Director (1998)
No Change