

FILE NOW: FILING FEE IS \$61.25

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Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N24263 (8)
1. Corporation Name
PERFORMING ARTS CENTER FOUNDATION, INC.

Principal Place of Business 1111 MCMULLEN BOOTH RD CLEARWATER FL 34619 US	Mailing Address 1111 MCMULLEN BOOTH RD CLEARWATER FL 34619-3219 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/08/1988		3a. Date of Last Report 02/20/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2868623		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SKINNER, NANCY SULLIVAN PAC FOUNDATION INC 1111 MCMULLEN BOOTH ROAD CLEARWATER FL 34619				10. Name and Address of New Registered Agent			
				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 _____ (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	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DCEO	SKINNER, NANCY S.	1111 MCMULLEN BOOTH ROAD CLEARWATER FL	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
	C	HARPER, JAMES	640 PALMETTO RD BELLEAIR FL	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	VC	HURLEY, RENEE	1540 GULF BLVD PH4 CLEARWATER FL	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	T	CANTONIS, JAMES	305 ORLANDO RD BELLEAIR FL	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	SD	WATROUS, JAMES	601 PALMETTO ROAD BELLEAIR FL	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	AS	MILLER, LOIS	1880 DEL ROBLES TERRACE CLEARWATER FL	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
	C	RENEE HURLEY	3022 Oakmont Drive Clearwater, FL	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	VC	DANIEL T. MANN	1521 Glen Hollow Lane South Dunedin, FL 34698	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	T	WILLIAM E. NODINE	565 Bayview Drive Belleair, FL 34616	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	S	C. EDGAR HART	465 Park Avenue Clearwater, FL 34616	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
	AT	WILLIAM A. ROSS, III	125 Devon Drive Clearwater, FL 34630	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		

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.

Shelley C. Brooks

CR2E037 (9/96)