SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sep 17 1998 8:00am³ Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** Secretary of State DOCUMENT # N24772 (8) ANNA JONES/YMCA FOUNDATION, INC. Principal Place of Business Malling Address 33920 US HWY. 19 NORTH 3. Date Incorporated or Qualified 33920 US HWY 19 NORTH 02/10/1988 PALM HARBOR FL 34684 PALM HARBOR FL 34684 4. FEI Number Applied For 59-2881229 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional M 5. Certificate of Status Desired 31640 US.19 <u> 31640 U.S.</u> Fee Required Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Suite 1 Trust Fund Contribution Added to Fees 7. Is this nonprofit corporation a homeowners association? 600 Yes Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 25 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DICKSON, ROBERT C. I Street Address (P.O. Box Number is Not Acceptable) 82 33920 US HWY. 19 NORTH 83 **SUITE 269** PALM HARBOR FL 34684 84 Har-605 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 11 TITLE છે DELETE Addition Change NAME TARVER, STEVE 1.2 NAME STREET ADDRESS 1005 S. HIGHLAND AVENUE 1.3 STREET ADDRESS CLEARWATER FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change 2.2 NAME NAME DIOKINSON, ROBERT C III 1715 GOLF VIEW DRIVE 2.3 STREET ADDRESS STREET ADDRESS Belleair fl 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE *Edward T. Imparato 155 Bayview Dr. HOLT, JEANNE M NAME 3.2 NAME 2788 MILLSDALE AVE STREET ADDRESS 3.3 STREET ADDRESS Belleair, FL 33756 laágo ři 3.4 COY-ST-ZIE CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE SITITIF Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 8.4 CITY-ST-ZIP CITY-ST-ZIP 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 sustees impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears