

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1997



Sandra B. Mortham

FILED

97 OCT -9 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N25926 (9)
FLORIDA STARS FOR FLORIDA BABIES, INC.

2705 BLAIRSTONE LANE 1406 Hays St. 2705 BLAIRSTONE LANE 1406 Hays St.
TALLAHASSEE FL 32301 Ste. 6 TALLAHASSEE FL 32301-6074 Ste. 6
US US

2. Principal Place of Business		2a. Mailing Address		3. Date of Incorporation or Qualification		3a. Date of Last Report	
21 1406 Hays St.		26 1406 Hays St.		01-18-89		04/17/1996	
22 Suite 6		27 Suite 6		4. FEI Number		Applied For	
23 Tallahassee, FL		28 Tallahassee, FL		59-2959091		Not Applicable	
24 32301		29 32301		5. Certificate of Status Desired		Not Applicable	
25		30		6. Election Campaign Financing		\$8.75 Additional Fee Required	
				Trust Fund Contribution		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CONTRERAS, LINDA 2705 BLAIRSTONE LANE TALLAHASSEE FL 32301				B1 Name Contreras, Linda B2 Street Address (P.O. Box Number is Not Acceptable) 1406 Hays St. B3 Suite 6 B4 City Tallahassee FL 32301			

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 _____ DATE _____
Signature: Typed or printed name of registering agent and the corporation. (NOTE: Registered agent's signature is required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
TITLE	PD	1.1 TITLE	T
NAME	THOMAS, SANDRA K.	1.2 NAME	Claire Merriam
STREET ADDRESS	16404 AVILA BLVD.	1.3 STREET ADDRESS	352 Riverside Dr., 19T
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	STD	2.1 TITLE	PD
NAME	JEFFERS, DELORES F.	2.2 NAME	Cohn, Cathy
STREET ADDRESS	28629 DAWNS BREAK POINT	2.3 STREET ADDRESS	211 S. Federal Hwy., #15
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	D	3.1 TITLE	
NAME	CONTRERAS, LINDA K.	3.2 NAME	
STREET ADDRESS	4037 DEVLIN CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	VP D
NAME		4.2 NAME	Suzanne Norton Davis
STREET ADDRESS		4.3 STREET ADDRESS	6231 Drake St.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E037 (9/96)