SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N26184 **DOCUMENT #** POLK, HARDEE AND HIGHLANDS AIDS SERVICES AND EDU CATION, INC. Mailing Address Principal Place of Business 1245 E. MAIN STREET 1245 E. MAIN STREET BARTOW FL 33830 BARTOW FL 33830 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1988 04/18/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2907200 Not Applicable 114 5. MAIN ST 21 114 5 MAIN \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State AUBURNDALE FL Added to Fees AUBURNDALE Trust Fund Contribution 26 23 8. This corporation has liability for intangible tax under s. 199.032, Ζıρ Country EL 33802 25 33802 US Florida Statutes ∭Yes ∏No V5 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MICHAEL & MURPHY
Street Address (P.O. Box Number is Not Acceptable)
4955 GRAND BLUD BEST, THELMA 82 1526 CARIOCA DRIVE 83 LAKELAND FL 33801 Zip Code 33813 85 84 City LAKELAND 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 28 10696 SIGNATURE M. Signature, typed or brinted Jame of registered agent and title if applicable M.G. MURPHY, TREASURER (NOTE: Registered Agent signature required when reinstating) (3/3/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE RICKY T HOMES 4955 GRAD BLUD **BEST. THLEMA** 1.2 NAME CR2E037 NAME 1526 CARIOCA DR. 1.3 STREET ADDRESS STREET ADDRESS FL 33813 LAKE LAND LAKELAND FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 21 TITLE TITLE CAROLYN WOODARD THOMPSON, REV. WARREN 2.2 NAME NAME PO BOX 1606 N/A POB 2035 2.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL LAKELAND PL 33802 CITY - ST - ZIP 2.4 CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE MICHAEL & NUAPHY GODWIN, LLOYD 3.2 NAME NAME 4955 GRAAD BLUD 3611 JACQUE LEE LANE 3.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 LAKELAND FL 3 4. CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4 1 TITLE TITLE LLOYD GODWIN FEARNOW, CAROLYNNE 4.2 NAME NAME 3611 JACQUE LES LANE 1725 PETERSBURG AVENUE 4.3 STREET ADDRESS STREET ADDRESS LAKELAND FL LAKELAND FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE BAUM, ROBERT 52 NAME NAME 1045 CUMBERLAND ST 5.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE CULBERT, VIRGINIA 6.2 NAME NAME 235 CHAUCER LANE 6.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. CITY-ST-ZIP

SIGNATURE: MOMINGAL MAN OF SIGNING OFFICER OR DIRECTOR

28 JULY 96 941-965-0409 0012954