

FILE NOW: FILING FEE IS \$61.25

FILED  
May 20 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N28068 (7) 1. Corporation Name THE HENSLEY-SILVERTOOTH MEMORIAL FOUNDATION, INC			
Principal Place of Business 2000 MAIN ST. P.O. BOX 48927 SARASOTA FL 34230		Mailing Address 2000 MAIN ST. P.O. BOX 48927 SARASOTA FL 34230	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
9. Name and Address of Current Registered Agent DAHLOREN, WARD E. 1750 RINGLING BOULEVARD SARASOTA FL 34238		10. Name and Address of New Registered Agent 81 Name WALTER F. SMITH 82 Street Address (P.O. Box Number is Not Acceptable) 2071 RINGLING BLVD., 6TH FLOOR 83 84 City SARASOTA, FL 85 Zip Code 34237	
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 <i>Walter F. Smith</i> WALTER F. SMITH DATE 4/27/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME OWENS, ANDREW D. J STREET ADDRESS 2071 RINGLING BLVD., 6TH FLOOR CITY-ST-ZIP SARASOTA FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE VTD NAME BYERS, JOHN G. STREET ADDRESS SARASOTA COUNTY CRTHSE. CITY-ST-ZIP SARASOTA FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE SD NAME DAHLOREN, WARD E. STREET ADDRESS 1750 RINGLING BLVD. CITY-ST-ZIP SARASOTA FL		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE VTD NAME WALTER F. SMITH STREET ADDRESS 2071 RINGLING BLVD., 6TH FLOOR CITY-ST-ZIP SARASOTA, FL		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE SD NAME ROBERT F. BENDUS STREET ADDRESS 2071 RINGLING BLVD., 6TH FLOOR CITY-ST-ZIP SARASOTA, FL		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 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 <i>Andrew D. Owens</i> ANDREW D. OWENS JR. DATE 4/27/98			



CR2E037 (10/97)

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation is  
THE HENSLEY-SILVERTOOTH MEMORIAL FOUNDATION, INC.
- SECOND:** The address of its present registered agent is 1750 Ringling Blvd., Sarasota, FL 34236.
- THIRD:** The address to which its registered agent is to be changed is 2071 RINGLING BLVD., 6TH FLOOR, SARASOTA, FL.
- FOURTH:** The name of its present registered agent is Ward E. Dahlgren.
- FIFTH:** The name of its successor registered agent is  
WALTER F. SMITH
- SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

**DATED** APRIL 24, 1998.

THE HENSLEY-SILVERTOOTH MEMORIAL FOUNDATION, INC.

(exact corporate name)

SIGNATURE   
(President or Vice-President)

DATE 4/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

**FILING FEE:** \$35.00

DATE 4/27/98