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Jan 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N30929 (6)
1. Corporation Name

RUTH M. FOY CHARITABLE FOUNDATION, INC.



Principal Place of Business: 2900-2 S. TAMiami TR, SARASOTA FL 34239 US
Mailing Address: 2900-2 S. TAMiami TR, SARASOTA FL 34239-5105 US

3. Date Incorporated or Qualified: 03/01/1989
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
21. Suite, Apt. #, etc.
22. City & State
23. City & State
24. Zip, Country
25. Zip, Country
26. Suite, Apt. #, etc.
27. City & State
28. City & State
29. Zip, Country
30. Zip, Country

4. FEI Number: 65-0102106
Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing 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

DRABIK, ROBERT F.
2900 S TAMiami TRAIL
SARASOTA FL 34239

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 5 rows of officer/director information. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Officers listed include William E. Cunningham, Stephen Connell, Robert F. Drabik, Patricia Drabik, and Thomas Menchinger.

Table with 6 rows for additions/changes to officers and directors. Columns: 1.1-1.4 (Title, Name, Street Address, City-St-Zip) and 2.1-2.4 (Title, Name, Street Address, City-St-Zip). Includes checkboxes for Change and 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 and is changed, or on an attachment, with an address.

SIGNATURE: [Signature] ROBERT F. DRABIK
Date: 1/9/97
Daytime Phone #: 941-366-2100

CR2E037 (9/96)