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Jan 22 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # **N31786** (9)

1. Corporation Name

DENIUS FOUNDATION, INC.

Principal Place of Business

**525 YOUNG STR
MELBOURNE FL 32935
US**

Mailing Address

**P.O. BOX 360955
MELBOURNE FL 32936-0955
US**3. Date Incorporated or Qualified
04/19/19893a. Date of Last Report
02/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.**22** City & State**23** Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.**27** City & State**28** Zip

Country

29**30**4. FEI Number
59-6136787Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. 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

**DENIUS, HOMER R.
525 YOUNG STREET
MELBOURNE FL 32935****B1** Name**B2** Street Address (P.O. Box Number is Not Acceptable)**B3****B4** City**FL****B5** Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **KEELEY, SANDRA DENIUS**
STREET ADDRESS **12630 MILAM ROAD**
CITY - ST - ZIP **COLORADO SPRINGS CO**1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE **D** ☐ DELETE
NAME **DENIUS, HOMER R.**
STREET ADDRESS **525 YOUNG STREET**
CITY - ST - ZIP **MELBOURNE FL**2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE **D** ☐ DELETE
NAME **BRAY, LEILA D**
STREET ADDRESS **3175 HILLIARD COURT**
CITY - ST - ZIP **MELBOURNE FL**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

Homer R. Denius
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-97

407-242 8267

Date

Daytime Phone # 0019610

CR2E037 (9/96)