SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

CITY-ST-ZIP

FILED Aug 01 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # (Q) CHRISTMAS COMMITTEE FOR CHILDREN, INC. Principal Place of Business Mailing Address 8240 ULMERTON ROAD **8240 ULMERTON ROAD** LARGO FL 34641 LARGO FL 34641 DO NOT WRITE IN THIS SPACE US US 3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1989 02/09/1996 4. FEI Number Principal Place of Business Mailing Address Applied For 2. 2a. 59-2961546 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional M 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 Yes 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALVEY, SHARON 82 Street Address (P.O. Box Number is Not Acceptable) 8240 ULMERTON ROAD 63 **LARGO FL 34641** 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (4/9/ DELETE Change Addition TITLE 1.1 TITLE ALVEY, SHARON NAME 1.2 NAME 4532 6TH AVENUE NORTH STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1,4 CITY-ST-ZIP DELETE 2.1 TITLE ___ Change Addition TITLE **BLAKENEY, MARTHA** NAME 2.2 NAME 1300 61ST AVENUE NORTH STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change ___ Addition RISTORCELLI, PETER J. NAME 3.2 NAME 6250 25TH AVENUE NORTH STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MERKEL, SUSAN J. NAME 4. 2 NAME 4835 2ND AVENUE NORTH STREET ADDRESS 4.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 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 because or an attachment with an address.

SIGNATHME/PHIQUIRED

1/25/97 813.535-1419