Applied For

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable \$8.75 Additional

## FILE NOW: FILING FEE IS \$61.25

**NONPROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # N34938 1. Corporation Name

OTIS F. SMITH FOUNDATION, INC	<b>,</b>
Principal Place of Business	Mailing Address
9551 BAYMEADOWS RD. STE. #16 JACKSONVILLE FL 32256 US	9551 BAYMEADOWS RD. STE. #16 JACKSONVILLE FL 32256 US
2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23 SACKS DNUILLE	City & State
24 Zip 32257 Country Country SA	Zip Country   29   30
9. Name and Address of Curre	nt Registered Agent

## **FILED** Feb 25, 1999 8:00 am § Secretary of State

02-25-1999 90038 028 \*\*\*\*61.25

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3. Date Incorporated or Qualifed 10/26/1989 4. FEI Number

5. Certifcate of Status Desired

6. Election Campaign Financing

10. Name and Address of New Registered Agent

Trust Fund Contribution

59-2979135

SUTILE 16  JACKSONVILLE FL 32256  11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above 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, are finished agent, and stile if applicable.    Interpretation   Interpre
JACKSONVILLE FL 32256  84 City FL 85 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 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 privated name of registered agent and title if applicable (NOTE: Registered Agent algorature required when relocations)  OATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITITLE  MD  JACOBS, ANDREW T.  SIRRETADORESS  8787 SOUTHSIDE BLVD. #2807  JACKSONVILLE FL  JACKSONVILLE 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 agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  SIGNATURE    Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signatur
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 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  ITILE MD JACOBS, ANDREW T.  STREET ADORESS 8787 SOUTHSIDE BLVD. #2807  ITILE D JACKSONVILLE FL  D JELETE  SIMITH, OTIS F.  SIRRET ADORESS CONSISTED DELETE  SIRRET ADORESS ONE MAGIC PL-ORLANDO ARENA-  ORLANDO FL  DELETE  D JELETE  33 STREET ADORESS ONE MAGIC PL-ORLANDO ARENA-  ORLANDO FL  DELETE  31 TITLE  D JELETE  31 TITLE  D J
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algrature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. TITLE  NAME  JACOBS, ANDREW T.  STREET ADDRESS  8787 SOUTHSIDE BLVD. #2807  13. STREET ADDRESS  8787 SOUTHSIDE BLVD. #2807  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  JACOBS, ANDREW  12. NAME  JACOBS, ANDREW  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY-ST-ZIP  TITLE  D  DELETE  21. ITTLE  D  SMITH, OTIS F.  22. NAME  23. STREET ADDRESS  CITY-ST-ZIP  ORLANDO FL  11. Change  Addition  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. AND JOSE PL  STREET ADDRESS  CITY-ST-ZIP  ORLANDO FL  10. DELETE  31. TITLE  32. NAME  33. STREET ADDRESS  CITY-ST-ZIP  JACKSONVILLE FL  13. TITLE  ADDRESS  CITY-ST-ZIP  ADDRESS  CITY-ST-ZIP  ADDRESS  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDRESS  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDRESS  ADDRESS
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE MD  NAME JACOBS, ANDREW T.  STREET ADDRESS 8787 SOUTH SIDE BLVD. #2807  CITY-ST-ZIP JACKSONVILLE FL  14. CITY-ST-ZIP  NAME SMITH, OTIS F.  STREET ADDRESS ONE MAGIC PL-ORLANDO ARENA- CITY-ST-ZIP ORLANDO FL  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY-ST-ZIP  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICE AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO
NAME JACOBS, ANDREW T.  STREET ADDRESS 8787 SOUTHSIDE BLVD. #2807  CITY-ST-ZIP JACKSONVILLE FL  IMME SMITH, OTIS F.  STREET ADDRESS ONE-MAGIC PL-ORLANDO ARENA- CITY-ST-ZIP ORLANDO FL  TITLE D D DELETE 2.1 TITLE D D DELETE 2.3 STREET ADDRESS DAX, FL 32257  TITLE D D DELETE 3.1 TITLE SMITH, EMILY STREET ADDRESS 2767 FOREST CIRCLE JACKSONVILLE FL  TITLE CD DELETE 3.4 CITY-ST-ZIP  TITLE CD DELETE 3.5 STREET ADDRESS DAX, FL 32757  TITLE D DELETE 3.4 CITY-ST-ZIP  TITLE D DELETE 3.5 T
STREET ADDRESS  8787 SOUTHSIDE BLVD. #2807  ITILE  D ITILE  D INAME  SMITH, OTIS F.  STREET ADDRESS  ONE MAGGIC PL-ORLANDO ARENA- CITY-ST-ZIP  ORLANDO FL  TITLE  D INAME  SMITH, EMILY  STREET ADDRESS  24 CITY-ST-ZIP  ORLANDO FL  TITLE  D INAME  SMITH, EMILY  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  JACKSONVILLE FL  JACKSONVILLE FL  TITLE  CD DELETE  JACKSONVILLE FL  TITLE  AJ CITY-ST-ZIP  MIDDLEBURG FL  AJ STREET ADDRESS  CITY-ST-ZIP  MIDDLEBURG FL  AJ STREET ADDRESS  AJ CITY-ST-ZIP  MIDDLEBURG FL  AJ CITY-ST-ZIP  MIDLEBURG
STREET ADDRESS  8787 SOUTHSIDE BLVD. #2807  ITILE  D ITILE  D INAME  SMITH, OTIS F.  STREET ADDRESS  ONE MAGGIC PL-ORLANDO ARENA- CITY-ST-ZIP  ORLANDO FL  TITLE  D INAME  SMITH, EMILY  STREET ADDRESS  24 CITY-ST-ZIP  ORLANDO FL  TITLE  D INAME  SMITH, EMILY  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  JACKSONVILLE FL  JACKSONVILLE FL  TITLE  CD DELETE  JACKSONVILLE FL  TITLE  AJ CITY-ST-ZIP  MIDDLEBURG FL  AJ STREET ADDRESS  CITY-ST-ZIP  MIDDLEBURG FL  AJ STREET ADDRESS  AJ CITY-ST-ZIP  MIDDLEBURG FL  AJ CITY-ST-ZIP  MIDLEBURG
CITY-ST-ZIP JACKSONVILLE FL  14 CITY-ST-ZIP JACKSONVILLE FL  14 CITY-ST-ZIP JACKSONVILLE FL  14 CITY-ST-ZIP JACKSONVILLE FL  15 CITY-ST-ZIP JACKSONVILLE FL  16 CITY-ST-ZIP JACKSONVILLE FL  17 CITY-ST-ZIP JACKSONVILLE FL  18 CITY-ST-ZIP JACKSONVILLE FL  19 CITY-ST-ZIP JACKSONVILLE FL  10 CITY-ST-ZIP JACKSONVILLE FL  10 CITY-ST-ZIP JACKSONVILLE FL  11 CITY-ST-ZIP JACKSONVILLE FL  12 NAME  13 STREET ADDRESS  17 CITY-ST-ZIP  18 CITY-ST-ZIP  19 CITY-ST-ZIP  19 CITY-ST-ZIP  19 CITY-ST-ZIP  10 CITY-ST-ZIP  11 CITY-ST-ZIP  11 CITY-ST-ZIP  11 CITY-ST-ZIP  12 CITY-ST-ZIP  12 CITY-ST-ZIP  13 CITY-ST-ZIP  14 CITY-ST-ZIP  15 CITY-ST-ZIP  16 CITY-ST-ZIP  17 Change Addition  17 Change Addition  18 CITY-ST-ZIP  18 CITY-ST-ZIP  18 CITY-ST-ZIP  19 Change Addition  19 Change Addition  19 Change Addition  19 Change Addition  10 Change Addition  17 Change Addition  17 Change Addition  18 CITY-ST-ZIP  19 CHANGE  19 CITY-ST-ZIP  10 CHANGE  10 CITY-ST-ZIP  11 CITY-ST-ZIP  11 CITY-ST-ZIP  11 CITY-ST-ZIP  12 CITY-ST-ZIP  13 CITY-ST-ZIP  14 CITY-ST-ZIP  17 CITY-ST-ZIP  17 CHANGE  18 CITY-ST-ZIP  18 CI
NAME SMITH, OTIS F.  STREET ADDRESS ONE MAGIC PL-ORLANDO ARENA  ORLANDO FL  TITLE D  ORLANDO FL  DELETE 3.1 TITLE  STREET ADDRESS OITY, ST-ZIP  TITLE  ORLANDO FL
STREET ADDRESS ONE MAGIC PL-ORLANDO ARENA ORLANDO FL  TITLE  D  DELETE  3.1 TITLE  SMITH, EMILY STREET ADDRESS CITY-ST-ZIP  JACKSONVILLE FL  TITLE  CD  DELETE  3.4 CITY-ST-ZIP  JACKSONVILLE FL  TITLE  CD  DELETE  4.1 TITLE  NAME  BAKER, DAN  STREET ADDRESS T701 HIGHWAY 21  MIDDLEBURG FL  23 STREET ADDRESS A. CITY-ST-ZIP  Addition  BAKER, DAN  4.2 NAME  4.3 STREET ADDRESS PO G-GN 459  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  AS STREET ADDRESS A. CITY-ST-ZIP  MIDDLEBURG FL  AS STREET ADDRESS A. CITY-ST-ZIP  MIDDLEBURG FL  ADDRESS A. CITY-ST-ZIP  MIDDLEBURG FL  ADDRESS AN JOSE PI  32 Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z
CITY-ST-ZIP ORLANDO FL  1TILE D D DELETE 3.1 TITLE  NAME SMITH, EMILY STREET ADDRESS 2767 FOREST CIRCLE CITY-ST-ZIP JACKSONVILLE FL  1TILE CD DELETE 4.1 TITLE  NAME BAKER, DAN STREET ADDRESS 1701 HIGHWAY 21 CITY-ST-ZIP MIDDLEBURG FL  2.4 CITY-ST-ZIP JACK ST-ZIP  3.2 NAME 3.2 NAME 3.3 STREET ADDRESS 4.1 TITLE 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP MIDDLEBURG FL  4.4 CITY-ST-ZIP MIDDLEBURG FL  2.4 CITY-ST-ZIP  3.7 TACK  ACTION STREET ADDRESS 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP MIDDLEBURG FL  3.1 TITLE  1.2 Change Addition 1.3 Change Addition 1.4 CITY-ST-ZIP 1.4 CITY-ST-ZIP 1.4 CITY-ST-ZIP 1.5 CI
TITLE D Change Addition  SMITH, EMILY STREET ADDRESS CITY-ST-ZIP  JACKSONVILLE FL  TITLE CD DELETE A.A. CITY-ST-ZIP  MIDDLEBURG FL  A.S. STREET ADDRESS A.C. TY-ST-ZIP  A.S. STREET ADDRESS A.S. STREE
NAME SMITH, EMILY 32 NAME STREET ADDRESS 2767 FOREST CIRCLE 33 STREET ADDRESS GITY-ST-ZIP JACKSONVILLE FL 34. CITY-ST-ZIP  TITLE CD DELETE 4.1 TITLE NAME BAKER, DAN STREET ADDRESS 1701 HIGHWAY 21 4.3 STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 4.4 CITY-ST-ZIP MIDDLEBURG FL 4.4 CITY-ST-ZIP MIDDLEBURG FL 32 NAME 3.3 STREET ADDRESS PO G-200 459 MIDDLEBURG FL 4.4 CITY-ST-ZIP MIDDLEBURG FL 3.4 CITY-ST-ZIP MIDDLEBURG FL 3.5 NAME 3.5 NAME 3.6 STREET ADDRESS PO G-200 459 MIDDLEBURG FL 4.4 CITY-ST-ZIP MIDDLEBURG FL 3.7 NAME 3.8 STREET ADDRESS PO G-200 459 MIDDLEBURG FL 4.5 CITY-ST-ZIP MIDDLEBURG FL 4.5 CITY-ST-
STREET ADDRESS 2767 FOREST CIRCLE 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  TITLE CD DELETE 4.1 TITLE BAKER, DAN STREET ADDRESS 1701 HIGHWAY 21 4.3 STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS PO G-2014 459 4.4 CITY-ST-ZIP MIDDLEBURG FL 4.4 CITY-ST-ZIP MIDDLEBURG FL 3.3 STREET ADDRESS PO G-2014 459 4.4 CITY-ST-ZIP MIDDLEBURG FL 3.3 STREET ADDRESS ALCHY-ST-ZIP MIDDLEBURG FL 3.3 STREET ADDRESS ALCHY-ST-ZIP MIDDLEBURG FL 3.3 STREET ADDRESS ALCHY-ST-ZIP ALCHY-ST-ZIP MIDDLEBURG FL 3.3 STREET ADDRESS ALCHY-ST-ZIP ALCHY-ST-
CITY-ST-ZIP JACKSONVILLE FL  3.4. CITY-ST-ZIP  A 1 TITLE  CD  DELETE  4.1 TITLE  BAKER, DAN  STREET ADDRESS  1701 HIGHWAY 21  4.3 STREET ADDRESS  PO B-00, 459  4.4 CITY-ST-ZIP  MIDDLEBURG FL  3.4. CITY-ST-ZIP  MIDDLEBURG FL  3.5. CITY-ST-ZIP  MIDDLEBURG FL  3.4. CITY-ST-ZIP  MIDDLEBURG FL  3.5. CITY-ST-ZIP  MIDDLEBURG FL  3.6. CITY-ST-ZIP  MIDDLEBURG FL  4.1 TITLE  MIDDLEBURG FL  MIDDLEBURG FL
TITLE CD DELETE 4.1 TITLE  NAME BAKER, DAN  STREET ADDRESS 1701 HIGHWAY 21  CITY-ST-ZIP MIDDLEBURG FL  A.1 TITLE  4.2 NAME  4.4 CITY-ST-ZIP  MIDDLEBURG FL  A.4 CITY-ST-ZIP  MIDDLEBURG FL  A.5 TITLE  4.4 CITY-ST-ZIP  MIDDLEBURG FL  A.6 TITLE  A.7 TITLE  A.7 TITLE  A.2 TITLE  A.2 TITLE  A.2 TITLE  A.2 TITLE  A.4 CITY-ST-ZIP  MIDDLEBURG FL  A.4 CITY-ST-ZIP  MIDDLEBURG FL  A.5 TITLE  A.4 CITY-ST-ZIP  MIDDLEBURG FL  A.5 TITLE  A.6 TITLE  A.7 TITLE  A.6 TITLE  A.7 TITLE  A.
NAME BAKER, DAN STREET ADDRESS 1701 HIGHWAY 21 4.2 NAME 4.3 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.4 CITY-ST-Z
CITY-ST-ZIP MIDDLEBURG FL 44 CITY-ST-ZIP M. dd Le Out 9, FL 32050
CITY-ST-ZIP MIDDLEBURG FL 44 CITY-ST-ZIP M. dd Le Out 9, FL 32050
CITY-ST-ZIP MIDDLEBURG FL 44 CITY-ST-ZIP M. dd Le Out 9, FL 32050
TITLE TO DELETE 5.1 TITLE Change Addition
NAME   HEINZ, JAMES   52 NAME   ;
STREET ADDRESS P O BOX 190 5.3 STREET ADDRESS
CITY-ST-ZIP JACKSONVILLE FL 5.4 CITY-ST-ZIP
TΠLE VD □ DELETE 6.1 TITLE □ Change □ Addition
NAME DOYLE, DENNIS M JR 62 NAME
STREET ADDRESS 3931 BAYMEADOWS ROAD 6.3 STREET ADDRESS
CITY-ST-ZIP JACKSONMILE FL 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP

81 Name

indicated on this angual 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 of the control of