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Feb 22, 1999 8:00 am
Secretary of State

0015789

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

02-22-1999 90135 030 ****61.25

DOCUMENT # N37240

1. Corporation Name

WINTER PARK IMPROVEMENT FOUNDATION, INC.

98222 - 90135 - 30

Principal Place of Business

150 N. NEW YORK AVE.
 P.O. BOX 280
 WINTER PARK FL 32790

Mailing Address

150 N. NEW YORK AVE.
 P.O. BOX 280
 WINTER PARK FL 32790



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

03/26/1990

4. FEI Number

59-3035266

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

9. Name and Address of Current Registered Agent

DAVID NELSON
 150 N. NEW YORK AVE.
 WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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

TITLE PSD DELETE
 NAME DAVID NELSON
 STREET ADDRESS 150 N. NEW YORK AVENUE
 CITY-ST-ZIP WINTER PARK FL

TITLE D DELETE
 NAME RICHARD STRAUSS
 STREET ADDRESS 122 PARK AVENUE S.
 CITY-ST-ZIP WINTER PARK FL

TITLE D DELETE
 NAME SACHA, THOMAS
 STREET ADDRESS 201 N. NEW YORK AVENUE
 CITY-ST-ZIP WINTER PARK FL

TITLE D DELETE
 NAME JONES, FREDERICK W
 STREET ADDRESS 369 NEW YOUR AVE, SUITE 300
 CITY-ST-ZIP WINTER PARK FL

TITLE D DELETE
 NAME HERBERT, TED
 STREET ADDRESS 1000 HOLT AVE 2722
 CITY-ST-ZIP WINTER PARK FL

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE D Change Addition
 2.2 NAME William T. Dymond
 2.3 STREET ADDRESS 215 N. Eola Drive
 2.4 CITY-ST-ZIP Orlando, FL 32802

3.1 TITLE D Change Addition
 3.2 NAME John Casio
 3.3 STREET ADDRESS S. R. 436 Sprint Building
 3.4 CITY-ST-ZIP Altamonte Springs, FL 32716

4.1 TITLE D Change Addition
 4.2 NAME Chelly Exum
 4.3 STREET ADDRESS 123 Tangelo Ct.
 4.4 CITY-ST-ZIP Maitland, FL 32794

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 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, with all other like empowered.

SIGNATURE: X

SIGNATURE REQUIRED

David Nelson

1-4-99

407-644-8281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)