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Apr 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **N39948** **(7)**

1. Corporation Name

THE TRI-COUNTY TEC FOUNDATION, INC.

Principal Place of Business	Mailing Address
POST OFFICE BOX 597 STUART FL 34995	POST OFFICE BOX 597 STUART FL 34995

3. Date Incorporated or Qualified: 09/10/1990

4. FEI Number: 65-0264765 ☐ Applied For ☐ Not Applicable

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

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FOX, M. LANNING
1100 SO. FEDERAL HWY.
STUART FL 34994

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MCNICHOLAS, MICHAEL		1.2 NAME		
STREET ADDRESS	900 S. FEDERAL HWY - 1ST FLOOR		1.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL 34994		1.4 CITY-ST-ZIP		
TITLE	SD	☒ DELETE	2.1 TITLE	SD	☐ Change ☒ Addition
NAME	JUSTI, CONNIE		2.2 NAME	Buckridge, Mary K.	
STREET ADDRESS	2400 S. FEDERAL HWY		2.3 STREET ADDRESS	6719 SE Marina Way	
CITY-ST-ZIP	STUART FL 34994		2.4 CITY-ST-ZIP	Stuart, FL 34994	
TITLE	CD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROBITAILLE, MARK		3.2 NAME		
STREET ADDRESS	300 HOSPITAL AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL 34994		3.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SOPKO, JAMES		4.2 NAME		
STREET ADDRESS	2307 S.E. MONTEREY ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL 34994		4.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HUTCHESON, SUZANNE		5.2 NAME		
STREET ADDRESS	1650 S. KANNER HWY		5.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (10/97)

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.

SIGNATURE: [signature] 4/16/98 561-221-4050