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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N44941 (5)

1. Corporation Name

FLORIDA CONFEDERATION FOR THE PRESERVATION OF HISTORIC SITES, INC.



Principal Place of Business

Mailing Address

C/O HEWITT J. DUPONT
912 S RIDGEWOOD AVE., STE D
DAYTONA BEACH FL 32114

C/O HEWITT J. DUPONT
912 S RIDGEWOOD AVE., STE D
DAYTONA BEACH FL 32114-5363

3. Date Incorporated or Qualified
08/30/1991

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-3092341

Applied For
Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUPONT, HEWITT J.
912 S RIDGEWOOD AVE
SUITE D
DAYTONA BEACH FL 32125

81 Name

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

83

84 City

FL 85 Zip Code 32114

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 DV DELETE
NAME BLAIR, THOMAS W. JR.
STREET ADDRESS 2545 GARDENIA RD.
CITY-ST-ZIP DELAND FL

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

TITLE DT DELETE
NAME DUPONT, HEWITT J
STREET ADDRESS 912 S RIDGEWOOD AVE #D
CITY-ST-ZIP DAYTONA BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DP DELETE
NAME CHARLES L. SMITH
STREET ADDRESS 316 HIDDEN PINES CIRCLE
CITY-ST-ZIP CASSELBERRY FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV DELETE
NAME MICHAEL K. TOOLE
STREET ADDRESS 138 INTERNATIONAL SPEEDWAY BLVD.
CITY-ST-ZIP DAYTONA BEACH FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DV DELETE
NAME RICHARD F. JONES
STREET ADDRESS 292 FIR STREET
CITY-ST-ZIP ORMOND BEACH FL

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 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: HEWITT J. DUPONT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-97 (904) 257-2425

Date

Daytime Phone #0001699

CR2E037 (9/96)