NONPROFIT CORPORATION ANNUAL REPORT FLORIDA DEPARTMENT OF STATE Sendra 5. Mortham Beardra 5. Mortham Beardray of State Division of CORPORATIONS May 01 1997 8:00 and Secretary of State 1997 DOCUMENT # N45747 (5) Social of State Secretary of State Document # N45747 (5) (5) BARRIER ISLAND FOUNDATION, INC. Principal Place of Business Mailing Address Nettre Masso Re. #42 OROVE OTY R. #24 Po. Box \$357 Million of Corporation for the proceeding of Qualified US 3. Date Incorporated of Qualified Division of Corporation for the proceeding of Qualified US 3. Date Incorporated of Qualified Division of Corporation for the proceeding of Qualified Division of Corporation for the proceeding of Qualified Corporation for the proceeding of Qualified Suite Apt #, etc. 3. Date Incorporated of Qualified Suite Apt #, etc. Sa. Date of Least Report OCOUNTY R. #20 20 Suite Apt #, etc. Suite Apt #, etc. Suite Apt #, etc. Sa. The Corporation has Itability of State Sa. So. May Be Trust Find Continuum Applicat For Mat Proceeding of Status Dealed Sa. So. May Be Trust Find Continuum Sa.	FILE NOW: FILING FEE IS \$61.25						FILED		
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KETTLE HARBOR DR #42 GROVE CITY FL 34224 63 64 City FL_05 65 64 City FL_05 65 7. Pursuant to the provisions of Sactions 517 0502 and 617.1508. Florida Statuses, the above-named corporation's board of directors. I hereby accept the appointment as registered optics and instant with, and accept the obligations of Section 61.2503, Florida Statuses. Molecological distances in the provisions of Sactions 517 0503. Florida Statuses. IGNATURE Signus.et primed rate of months and the registered optics and instance with and accept the obligations of Section 61.2503, Florida Statuses. Diffe 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. The the provision of Saction 61.2502 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. The the provision of Saction 61.2502 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. States Address 13.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. The the address 13.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. The the address of					81 Na	ame			
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Pursuant to the provisions of Sochons E17.0502 and E17.1508, Plorida 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, and accept the obligations of, Secton 617.0502, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Secton 617.0503, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Secton 617.0503, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Secton 617.0502, Florida Statutes, and accept the obligations of, Secton 617.0502, Florida Statutes, and accept the obligations of, Secton 617.0502, Florida Statutes, and accept the obligations of, Secton 617.0502, Florida Statutes, and accept the obligations of, Secton 617.0502, Florida Statutes, and accept the obligations of, Secton 617.0502, Florida Statutes, and accept the obligations of, Secton 617.0502, Florida Statutes, and Status results of the obligations of, Secton 617.0502, Florida Status, and Status, a									
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