

FILE NOW: FILING FEE IS \$61.25

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Sep 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N47590 (7)

1. Corporation Name
BRANDON '86 ROTARY FOUNDATION, INC.



Principal Place of Business 1010 W SYCAMORE LANE PLANT CITY FL 33566 US	Mailing Address 1010 W SYCAMORE LANE PLANT CITY FL 33566-8894 US
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2. Principal Place of Business 21 501 S. Falkenburg Rd. Suite, Apt. #, etc. 22 Unit C-21 City & State 23 Tampa, FL Zip 24 33619		2a. Mailing Address 26 P.O. Box 718 Suite, Apt. #, etc. 27 City & State 28 Brandon, FL Zip 29 33509		3. Date Incorporated or Qualified 02/28/1992		3a. Date of Last Report 04/03/1996	
25		30 U.S.		4. FEI Number 65-0326962		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent TOMBRINK, STEVENS 1010 W SYCAMORE LANE PLANT CITY FL 33566				10. Name and Address of New Registered Agent 81 Name Kizer, Randy 82 Street Address (P.O. Box Number is Not Acceptable) 501 S. Falkenburg Rd. 83 Unit C-21 84 City Tampa FL 85 Zip Code 33619			
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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 RANDALL L. KIZER 9/16/97
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	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	MILTNER, JEFFREY C.	1102 LAKEMONT DRIVE	VALRICO FL	P	O'Neill, Bob	1604 Heritage Dr.	Valrico, FL 33594
	LINK, MARION M.	1702 COTTAGEFOREST CT	BRANDON FL	T	Kizer, Randy	2312 Long Green Court	Valrico, FL 33594
	KIER, RANDY	2312 LONG GREEN COURT	VALRICO FL	S	Hall, Dan	5711 N. 56th Street	Tampa, FL 33610
	BURLEY, B. MITCHELL	1108 DEER RUN PL	VALRICO FL	TR	Miltner, Jeff	1102 Lakemont Dr.	Valrico, FL 33594
	CARSON, MARK R	201 S. KINGS AVE.	BRANDON FL 33511	TR	Burley, Mitch	1108 Deer Run Place	Valrico, FL 33594
	TOMBRINK, STEVENS E	1010 W SYCAMORE LANE	PLANT CITY FL				

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.

CR2E037 (9/96)