

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # **N48769** (6)

1. Corporation Name

CALADILL ARTS & CRAFTS COOPERATIVE, INC.

Principal Place of Business

Mailing Address

**24 INTERLAKE BLVD
LAKE PLACID FL 33852**

**24 INTERLAKE BLVD
LAKE PLACID FL 33852**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROBINSON, SUELLEN M.
309 WASHINGTON BLVD.
LAKE PLACID FL 33852**

81 Name
EDIE MCGOVERN
82 Street Address (P.O. Box Number is Not Acceptable)
329-4th Avenue
83
Lake Placid, FL 33852
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]

(NOTE: Registered Agent signature required when reinstating)

May 1, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	ROBINSON, SUELLEN M	
STREET ADDRESS	309 WASHINGTON BLVD.	
CITY-ST-ZIP	LAKE PLACID FL 33852	
TITLE	PED	DELETE
NAME	SCARBOROUGH, PHYLLIS	
STREET ADDRESS	1868 C.R. 29	
CITY-ST-ZIP	LAKE PLACID FL 33852	
TITLE	VPD	DELETE
NAME	PORTER, HARRIET R	
STREET ADDRESS	159 DEANNA DR.	
CITY-ST-ZIP	LAKE PLACID FL 33852	
TITLE	S	DELETE
NAME	REIGHING, LEE	
STREET ADDRESS	620 HILL RD.	
CITY-ST-ZIP	LAKE PLACID FL 33852	
TITLE	T	DELETE
NAME	MILLS, CAROL B	
STREET ADDRESS	213 CATFISH CREEK RD.	
CITY-ST-ZIP	LAKE PLACID FL 33852	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	EDIE MCGOVERN	Change	Addition
1.2 NAME	PRESIDENT		
1.3 STREET ADDRESS	329-4th Avenue		
1.4 CITY-ST-ZIP	Lake Placid, FL 33852	Change	Addition
2.1 TITLE	Carol Mills-President Elect		
2.2 NAME	213 Catfish Creek Road		
2.3 STREET ADDRESS	Lake Placid, FL 33852		
2.4 CITY-ST-ZIP			
3.1 TITLE	Hilda Whitmire-Secretary	Change	Addition
3.2 NAME	177 McCoy Drive		
3.3 STREET ADDRESS	Lake Placid, FL 33852		
3.4 CITY-ST-ZIP			
4.1 TITLE	Virginia Kuhl- Treasurer	Change	Addition
4.2 NAME	1611 First Street		
4.3 STREET ADDRESS	Lake Placid, FL 33852		
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME	400002211354		
5.3 STREET ADDRESS	-06/13/97--01034--024		
5.4 CITY-ST-ZIP	***61.25		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 02 1997 8:00am
Secretary of State



CR2E037 (3/96)