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Jun 25 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N49382 (7)**

**1. Corporation Name**  
**NORTHWEST RIVIERA BEACH COMMUNITY REDEVELOPMENT CORPORATION**

<b>Principal Place of Business</b> 2001 BROADWAY NRBCRC RIVIERA BEACH FL 33404	<b>Mailing Address</b> P.O. BOX 10566 RIVIERA BEACH FL 33419-0566
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<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	<b>2a. Mailing Address</b> 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	<b>3. Date Incorporated or Qualified</b> 06/16/1992	<b>3a. Date of Last Report</b> 11/18/1996	<b>4. FEI Number</b> 65-0352491	Applied For Not Applicable
		<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b> • LAWRENCE, SHAWNEE 1010 W 4TH STREET RIVIERA BEACH FL 33404	<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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17. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	(D) HENRY PICKENS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BASS, SR., WARREN A	1.2 NAME	Executive Board Member
STREET ADDRESS	1815 31ST STREET W.	1.3 STREET ADDRESS	525 Silver Beach Road
CITY-ST-ZIP	RIVIERA BEACH FL 33404	1.4 CITY-ST-ZIP	RIVIERA BEACH, FL 33404
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	T DARLENE RUSSELL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GAINEY, CHARLES Chairman	2.2 NAME	1806 PINEHURST DR Executive Board Member
STREET ADDRESS	1208 W 28TH ST	2.3 STREET ADDRESS	WPD, FL 33407
CITY-ST-ZIP	RIVIERA BEACH FL	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	D DEBORAH RICKS, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOVETT-FLOYD, WANDA Secretary to the Executive Board	3.2 NAME	4400 Congress Ave Executive Board Member
STREET ADDRESS	2080 AVE. H. WEST	3.3 STREET ADDRESS	W.P.B. FL 33402
CITY-ST-ZIP	RIVIERA BEACH FL 33404	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	T RON HEWITT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOVETT, SANDRA Executive Board Member	4.2 NAME	2001 Broadway Executive Board Member
STREET ADDRESS	1384 W. 28TH STREET	4.3 STREET ADDRESS	Riviera Beach, FL 33404
CITY-ST-ZIP	RIVIERA BEACH FL 33404	4.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	WESTON, LIONEL	5.2 NAME	
STREET ADDRESS	3029 AVE T	5.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL 33404	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E037 (9/96)