

FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> - Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N49926** (1)

1. Corporation Name

**STEPPING STONE FOUNDATION, INC.**

Principal Place of Business <b>515 N ORANGE BLOSSOM TR ORLANDO FL 32805 US</b>	Mailing Address <b>515 N ORANGE BLOSSOM TR ORLANDO FL 32805 US</b>
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3. Date Incorporated or Qualified <b>07/17/1992</b>	
4. FEI Number <b>59-3139883</b>	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>FERRILLI, PAUL C. 515 N ORANGE BLOSSOM TR ORLANDO FL 32805</b>	10. Name and Address of New Registered Agent 81 Name <b>Edward Gastaldo</b> 82 Street Address (P.O. Box Number is Not Acceptable) 83 <b>515 N. Orange Blossom Trail</b> 84 City <b>Orlando</b> FL 85 Zip Code <b>32805</b>
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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: *Edward Gastaldo* (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAKLOR, EDWARD S</b>	1.2 NAME	
STREET ADDRESS	<b>3201 E. COLONIAL DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FERRILLI, PAUL C.</b>	2.2 NAME	
STREET ADDRESS	<b>515 N. ORANGE BLOSSOM TR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GASTALDO, EDWARD</b>	3.2 NAME	
STREET ADDRESS	<b>515 N. ORANGE BLOSSOM TR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FREEMAN, ARTHUR L</b>	4.2 NAME	
STREET ADDRESS	<b>7007 SEA WORLD DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>Arkin, J. Gordon C.D</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>Chairman</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>111 N. Orange Ave, Suite 1800</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>Sharon McLearn</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>1414 Kuhl Avenue</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Orlando, FL 32806</b>

14. I 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: *Edward Gastaldo* **EDWARD 4-22-98 407-649-4100**

CR2E037 (10/97)