

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90091 007 ****70.00

DOCUMENT # **N 50337**

1. Entity Name

NORTHWEST FLORIDA SEARCH AND RESCUE ASSOCIATION, INC.

Principal Place of Business

**1310 RESCUE DR
 ALFORD, FL 32420**

Mailing Address

**P.O. BOX 6016
 MARIANNA, FL 32447**

2. Principal Place of Business

1310 RESCUE DR

3. Mailing Address

P.O. BOX 6016

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ALFORD, FL

City & State

MARIANNA, FL

Zip

32420

Country

US

Zip

32447

Country

US

4. FEI Number

59-3177915

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LAY, DAVID
 325 ALEXANDER DR.
 LYNN HAVEN, FL 32444**

7. Name and Address of New Registered Agent

Name **JONES, NANCY**
 Street Address (P.O. Box Number is Not Acceptable)
**1310 RESCUE DR
 ALFORD
 FL 32420**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Nancy Jones

NANCY JONES

9-5-2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE PO	LAY, DAVID <input checked="" type="checkbox"/> Delete
NAME	325 ALEXANDER DR.
STREET ADDRESS	LYNN HAVEN, FL 32444
CITY-ST-ZIP	
TITLE V	NOE, ERNEST <input type="checkbox"/> Delete
NAME	PO BOX 916
STREET ADDRESS	CHATTahooCHEE, FL 32324
CITY-ST-ZIP	
TITLE SD	COLLINS-LAY, DEBBIE <input checked="" type="checkbox"/> Delete
NAME	325 ALEXANDER DR
STREET ADDRESS	LYNN HAVEN, FL 32444
CITY-ST-ZIP	
TITLE TO	LAY, DAVID <input checked="" type="checkbox"/> Delete
NAME	325 ALEXANDER DR
STREET ADDRESS	LYNN HAVEN, FL 32444
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PO	JONES, NANCY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1310 RESCUE DR
STREET ADDRESS	ALFORD, FL 32420
CITY-ST-ZIP	
TITLE V	NOE, ERNEST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4972 REDWOOD DR
STREET ADDRESS	MARIANNA, FL 32446
CITY-ST-ZIP	
TITLE SD	GRAF, SAM JR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2070 SEAY RD
STREET ADDRESS	COTTONDALE, FL 32431
CITY-ST-ZIP	
TITLE TO	RANOLD, ALTON <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7886 SALE ST
STREET ADDRESS	SNEADS, FL 32460
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy Jones* **NANCY JONES**

9-5-2000

850-579-4132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

Attachment doc #.
N 50337
00083695

Northwest Florida Search & Rescue Association, Inc.

Post Office Box 6016, Marianna, Florida 32447-6016

(850) 579-4132 FAX (850) 579-0729

Nancy L. Jones, President

May 11, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In Re: Document # N50337
Northwest Florida Search and Rescue Association, Inc.
Post Office Box 6016
Marianna, Florida 32447-6016

Dear Sir:

As per your request, please find attached a copy of the September 22, 1998 meeting of the Northwest Florida Search and Rescue Association, Inc. in which the following officers were elected:

President-Director	Nancy L. Jones
Vice-President-Director	Ernest Noe
Secretary-Director	Sam Graff
Treasurer-Director	David Lay

On or about September 9, 1999 Mr. David Lay, without vote of the members or authorization from the Officers or Board of Directors of the corporation sent to the Secretary of State's Office your form " Non-Profit Corporation Annual Report Packet" in which he names himself President and Treasurer; Ernest Noe, Vice President; Debbie Collins-Lay (his wife and not even a member of the Association) Secretary. In effect, Mr. David Lay "highjacked" the Corporation. Mr. David Lay was never elected president by the members of the corporation and had no authority to amend the corporate information or to change the mailing address of the corporation and divert the corporate mail to his home address. Mr. David Lay has had all correspondence from your agency mailed to his home address and has withheld that correspondence from the duly elected officers and members. Upon discovery of this action by Mr. David Lay, duly elected President Ms. Nancy L. Jones called a meeting of the Northwest Florida Search and Rescue Association, Inc. on October 19, 1999 to address this problem. At the October 19, 1999 meeting of the Corporation a vote was taken to correctly reflect the vote of the members for the Officers elected on September 22, 1998. At the October 19, 1999 meeting Mr. David Lay resigned from the Corporation and Association.

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DW83695

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President Nancy Jones accepted Mr. Lay's resignation and Mr. David Lay is no longer associated with the Northwest Florida Search and Rescue Association, Inc. President Nancy L. Jones appointed Mr. Alton J. Ranew as Treasurer of the Corporation.

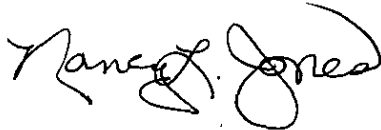
Also find attached a copy of the Minutes of the October 19, 1999 meeting which corrected the Officers of the Corporation to:

President-Director	Nancy Jones
Vice-President-Director	Ernest Noe
Secretary-Director	Sam Graff
Treasurer-Director	Alton Ranew

In addition, we have never received the year 2000 " Non-Profit Corporation Annual Report Packet" to update the Officers of Northwest Florida Search & Rescue Association, Inc. The Packet may have been sent to Mr. David Lay by mistake. Please Note the Mailing address of Post Office Box 6016, Marianna, Florida 32447-6016

Please correct the Northwest Florida Search and Rescue Association, Inc. file to reflect these changes.

Thanks



Nancy L. Jones
President
NWFS&R Assn., Inc.

Attachments: Minutes of the 1998 meeting of NWFS&RA, Inc.
Minutes of the 1999 Meeting of NWFS&RA, Inc.