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Feb 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N51168 (5)

1. Corporation Name

TIMBERLY TRUST, INC.



Principal Place of Business

Mailing Address

1820 W. BRANDON BLVD.
BRANDON FL

P.O. BOX 2085
TAMPA FL 33601-2085
US

3. Date Incorporated or Qualified
10/06/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSELEY, JULIA W.
P.O. BOX 2085
TAMPA FL 33601

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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, 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	SV	☐ DELETE
NAME	MOSELEY, JULIA W.	
STREET ADDRESS	1820 W. BRANDON BLVD.	
CITY-ST-ZIP	BRANDON FL	
TITLE	P	☐ DELETE
NAME	SINGLETON, MARK	
STREET ADDRESS	2680 WINTHROPE WAY	
CITY-ST-ZIP	LAWRENCEVILLE GA	
TITLE	T	☐ DELETE
NAME	CRISLIP, BETTY P.	
STREET ADDRESS	4405 W. PLATT ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	☐ DELETE
NAME	SHERMAN, MARTHA	
STREET ADDRESS	2201 DEKLE AV	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE	D	☐ DELETE
NAME	PIERCE, RICHARD H PHD	
STREET ADDRESS	MOTE LAB, 1600 THOMPSON PARKWAY	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 9, 1997 813/
286-3074

Date Daytime Phone # 0048823

CR2E037 (9/96)