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Mar 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000000863 (1)**
1. Corporation Name

CAST STONE INSTITUTE, INC.

Principal Place of Business

Mailing Address

**10 W KIMBALL ST
WINDER GA 30680
US**

**2299 BROCKETT ROAD
TUCKER GA 30084**

2. Principal Place of Business

2a. Mailing Address

21 **10 West Kimball St.**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 **Winder, Georgia**

24 Zip **25** Country

29 **30680** **30** **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/04/1993

4. FEI Number

59-3170328

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**KERCKHOFF, DANIEL C.
1901 ELSA AVENUE
SUITE 230
NAPLES FL 33942**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **VPD**

NAME **MCBRIDE, DENNIS**

STREET ADDRESS **22001 W 83RD STREET**

CITY-ST-ZIP **SHAWNEE KS**

TITLE **STD** ☐ DELETE

NAME **EDWARDS, JAMES**

STREET ADDRESS **777 EDWARDS RD**

CITY-ST-ZIP **DUBUQUE IA**

TITLE **PD** ☒ DELETE

NAME **WOOD, WALTER**

STREET ADDRESS **1201 E. HUNTER AVE**

CITY-ST-ZIP **SANTA ANA CA**

TITLE **M** ☐ DELETE

NAME **HARLAN, MIMI**

STREET ADDRESS **10 W KIMBALL ST**

CITY-ST-ZIP **WINDER GA**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE **PRESIDENT / D**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **Vice President / D** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **Secretary/Treasurer / D** ☐ Change ☒ Addition

3.2 NAME **Nancy Fogelberg**

3.3 STREET ADDRESS **2025 North Broadway**

3.4 CITY-ST-ZIP **New Ulm, MN 56073**

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 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. **Nancy Fogelberg, Secretary/Treasurer**

SIGNATURE: **Nancy Fogelberg** **1-17-98** (507) 354-8835

CR2E037 (10/97)