


FILE NOW: FILING FEE IS \$61.25

APPROVED
AND
FILED

1997 MAY 19 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | |
|---|--|--|--|---|--|
| NONPROFIT CORPORATION ANNUAL REPORT 1996-1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # N93000002079 1. Corporation Name The Children's Educational Opportunity Foundation, Inc. | | | | | |
| Principal Place of Business 1101 N. Lake Destiny Rd., Suite 225 Maitland, Florida 32751 | | | Mailing Address | | |
| 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 | | 3. Date Incorporated or Qualified 5/7/1993 3a. Date of Last Report 1/31/95 | |
| 4. FEI Number 59-3169821 | | Applied For Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | | | |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | |
| 9. Name and Address of Current Registered Agent George K. Noga, Chairman Children's Educational Opportunity Foundation 1101 N. Lake Destiny Rd., Suite 225 Maitland, Florida 32751 | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 300002192643--B 83 -05/28/97--01018--001 84 City ****122.50 ****122.50 FL | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| 12. CURRENT OFFICERS AND DIRECTORS | | | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| 12.1 TITLE <input type="checkbox"/> DELETE NAME George K. Noga STREET ADDRESS 1101 N. Lake Destiny Rd., Ste 225 CITY- ST- ZIP Maitland, FL 32751 | | | 13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY- ST- ZIP | | |
| 12.2 TITLE <input type="checkbox"/> DELETE NAME Douglas Doudney STREET ADDRESS 1443 Buckwood Dr. CITY- ST- ZIP Orlando, FL 32806 | | | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP | | |
| 12.3 TITLE <input type="checkbox"/> DELETE NAME John Lahey, Sedgewick James of F STREET ADDRESS 555 Winderly Pl., Ste. 400 CITY- ST- ZIP Maitland, FL 32794-5155 | | | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP | | |
| 12.4 TITLE <input type="checkbox"/> DELETE NAME Tony Eveland STREET ADDRESS 1412 Atlantis Dr. CITY- ST- ZIP Apopka, FL 32703 | | | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP | | |
| 12.5 TITLE <input type="checkbox"/> DELETE NAME William Miller STREET ADDRESS 114 Live Oak Blvd. CITY- ST- ZIP Casselberry, FL 32718-0899 | | | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP | | |
| 12.6 TITLE <input type="checkbox"/> DELETE NAME Frank Sanderlin STREET ADDRESS 1051 Winderly Pl., Ste 100 CITY- ST- ZIP Maitland, FL 32751 | | | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address. | | | | | |
| SIGNATURE: George K. Noga SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | 5/15/97 (407) 875-0075 Date Daytime Phone # | | |

CR2E037 (9/96)

pg 2 of 2

CEO FOUNDATION



CHILDREN'S EDUCATIONAL OPPORTUNITY FOUNDATION
(of Central Florida)

Advisory Council

Frank Brogan
*Commissioner of Education
State of Florida*

J. Stanley Marshall, Ph.D.
*President, James Madison Institute;
Former President, Florida State
University*

N. Y. Nathiri
*Executive Director
Preserve Eatonville Community, Inc.*

Thaddeus Seymour, Ph.D.
*President Emeritus
Rollins College*

Board of Trustees

George Noga (Chairman)
CEO TransAm Financial Group

Doug Doudney (President)
Doudney Investment Co.

John Lahey (President-Elect)
Sedgewick James of Florida, Inc.

Sally Simmons (Exec.Dir.)
CEO Foundation of Central Florida

Edward Cole
Rollins College

John Curtis, Ph.D.
President, The DeLafield Corp.

Carol Cycmanick
Sweetwater Episcopal Academy

Tony Eveland
Computer Systems Developer

James A. Fowler, Esquire
Fowler, Barice & Peeney, P.A.

Gerry Garcia
DAVGAR, Inc.

Gail S. Handy
Community Volunteer

Peter Matthews, Ph.D.
Private Investor

William Miller
Access Incorporated

Frank Sanderlin
Sanderlin, Hamlin & Scott

Melanie Tammen
Rollins College

George Yanovitch
Yanovitch Properties

Honorary Trustees

Stuart Brewster Brown
Susan Kellett

May 16, 1997

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

On the morning of May 12, 1997, I received a telephone call from Cathy Zigler, an officer at the First Mercantile Bank of Longwood, Florida. She called to inform me that during her usual periodic check on the status of her incorporated customers, she was told, by someone at the Office of Corporate Verification in Tallahassee, that the CEO Foundation no longer existed.

I immediately placed a call to that office in Tallahassee and spoke to a man who confirmed what I had been told by Ms. Zigler. He said that after a renewal form was sent in January of 1996 and not filled out and returned, that the CEO Foundation was removed from the active files. I knew that I had no record or memory of receiving a notice so I asked him to what address it was sent. When he answered that question the mystery was solved.

I began working for the foundation in November of 1994. Because of the amount of work that I had to acquaint myself with initially, the tasks of writing checks and paying bills were not added to my responsibilities until the late spring of 1995, (the last payment, which I had no knowledge of, had been in January of 1995).

During that same period, we changed our mailing address from the post office box to the address of our new office in Maitland. The forwarding order from the post office box to our address in Maitland had expired by the time your renewal notice was sent the following January. Since I was not expecting it, I did not notice that it did not arrive.

As you can see, because of a series of coincidences, we did not receive our renewal notice and, consequently, did not file our annual report and pay our fee.

When I related the preceding explanation to Document Specialist, Leslie Sellers in Tallahassee, she instructed me to write this explanation for you and told me that the reinstatement fee would be waived.

I am enclosing the Annual Report and a check for \$122.50 to cover 1996 and 1997. If there is anything further that I need to do, please call me at (407) 629-8787. Thank you for your attention in this matter and your willingness to waive the late fee.

Sincerely,

Sally Pindexter Simmons
Executive Director