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. SANDRA FLMORE-TREASURER 1/10/60(813)949-5530

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

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MEMORIAL SOCIETY OF TAMPA BAY E-mail address: memsoc@ij.net 18902 Arbor Drive Lutz,Fl 33549 Tel. 1 813 949-5530

July 10, 2000

Div. of Corporations Annual Reports filing P O Box 6327 Tallahassee, Fl 32314

To whom it may concern:

I am requesting a waiver for the \$175.00 reinstatement fee for not filing the 1999 Nonprofit Corporation Annual Report, as I never received it.

When the 1998 report was filed - a new change of address (% M. Sandra Elmore, 18902 Arbor Dr. Lutz, Fl 33549) was included and the old P O Box was deleted. New Officers and Directors were added and old ones deleted.

The P O Box was deleted on the report but not changed on the Div. of Corporation Records. Therefore I never received the 1999 Annual Report, due to the fact that the Annual report was sent to P O Box 2984 Brandon, Florida, which was closed, and the report was returned to your office.

I received the forms from T.Lewis to reinstate Memorial Society of Tampa Bay Inc. I started with our 1998 form, that was sent, the same form you forgot to change our address on which caused this whole problem.

I marked Jeanne Copeland as a delete for President but a change to Vice Pres. and Dir. I marked Alan Rolland as a delete for Vice Pres. but a change to only a Bd of Director. I deleted M.Sandra Elmore for Secretary but still current Treasurer and Director

Enclosed is a check for 1999 & 2000 fees of \$61.25 for each year. I hope this explains the reason for the penalty fee waiver I'm requesting.

I hope this information is helpful. Any other questions, call 813-949-5530. Sincerely yours,

M.Sandra Elmore

Membership / Treasurer

M. Sandra Elmore