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Apr 14 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 # N94000000957 (0)

1. Corporation Name
NATIONAL RETIREES COUNCIL, INC.



Principal Place of Business: 1020 S EDGEWOOD AVE JACKSONVILLE FL 32205
Mailing Address: 1020 S EDGEWOOD AVE JACKSONVILLE FL 32205-5343

3. Date Incorporated or Qualified: 02/21/1994
3a. Date of Last Report: 06/18/1996

21. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-3215210	Applied For: Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DEATON, JAMES E. <i>President</i> 6741 CEDAR PARK LN JACKSONVILLE FL 32210		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: *James E. Deaton* JAMES E. DEATON, PRESIDENT DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: CROFT, JACK <i>Director</i>	1.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: GEORGE COMEAU <i>Vice President</i>
STREET ADDRESS: 4243 WOODMERE ST	CITY-ST-ZIP: JACKSONVILLE FL	1.2 NAME:	1.3 STREET ADDRESS: 4809 PHYLISS ST.
TITLE: D	NAME: GILL, EVA <i>Director</i>	1.4 CITY-ST-ZIP: JACKSONVILLE, FLORIDA 32205	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 603 LUNA CT	CITY-ST-ZIP: JACKSONVILLE FL	2.2 NAME:	2.3 STREET ADDRESS:
TITLE: D	NAME: CANCELLA, FRED <i>Director</i>	2.4 CITY-ST-ZIP:	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 478 WEST 65TH ST	CITY-ST-ZIP: JACKSONVILLE FL	3.2 NAME:	3.3 STREET ADDRESS:
TITLE: T	NAME: DEATON, JAMES E <i>President</i>	3.4 CITY-ST-ZIP:	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 5471 CEAR PARK LANE	CITY-ST-ZIP: JACKSONVILLE FL	4.2 NAME:	4.3 STREET ADDRESS:
TITLE: T	NAME: PATTEN, ROBERT E <input checked="" type="checkbox"/> DELETE	4.4 CITY-ST-ZIP:	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 915 12TH ST NORTH	CITY-ST-ZIP: JACKSONVILLE FL	5.2 NAME:	5.3 STREET ADDRESS:
TITLE: T	NAME: MCCORT, ROBERT E <i>Fin. Sec. - TRE.</i>	5.4 CITY-ST-ZIP:	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 9516 WATERFORD RD	CITY-ST-ZIP: JACKSONVILLE F	6.2 NAME:	6.3 STREET ADDRESS:
TITLE: T	NAME: <input type="checkbox"/> DELETE	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: *James E. Deaton* JAMES E. DEATON, PRESIDENT 3/27/97 (914) 387-9146

CR2E037 (9/96)