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Apr 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N94000003247 (3)

1. Corporation Name
THE AFRICAN-AMERICAN COASTAL HERITAGE FOUNDATION, INC.



Principal Place of Business: 5576 GREGG STREET AMERICAN BEACH AMELIA ISLAND FL 32034
Mailing Address: 5576 GREGG STREET AMERICAN BEACH AMELIA ISLAND FL 32034

3. Date Incorporated or Qualified: 07/06/1994
4. FEI Number: 59-3255515

2. Principal Place of Business: 21 5588 Gregg Street, Suite, Apt #, etc. 22
23 City & State: Amelia Island, FL
24 Zip: 32034 25 Country: USA
2a. Mailing Address: 26 5588 Gregg Street, Suite, Apt #, etc. 27
28 City & State: Amelia Island, FL
29 Zip: 32034 30 Country: USA

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

9. Name and Address of Current Registered Agent: NEWSOME, CARMEN G, 5576 GREGG STREET, AMERICAN BEACH, AMELIA ISLAND FL 32034

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 64 St. Paul Blvd., East, 83, 84 City: Yulee, 85 Zip Code: FL 32097-5636

11. Pursuant to the provisions of Sections 617.05(2) 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 617.05(3), Florida Statutes.
SIGNATURE: Carmen G. Newsome, DATE: 04-15-98

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Eugene K. Emory, Richard Gordon, and Teresa A. Yancey.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows for additions/changes to officers and directors.

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.

SIGNATURE: Eugene K. Emory, 04-15-98 (404) 686-7551

CR2E037 (10/97)