

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N94000005420**

1. Corporation Name

James M. and Donna B. Santo Foundation, Inc.

Principal Place of Business

**5113 South Nichol Street
Tampa, FL 33611**

Mailing Address

**5113 South Nichol Street
Tampa, FL 33611**

3. Date Incorporated or Qualified

November 1, 1994

3a. Date of Last Report

2. Principal Place of Business

21 **5113 South Nichol Street**

Suite, Apt. #, etc.

22 City & State

23 **Tampa, FL**

24 Zip

33611

Country

25 **Hillsborough**

2a. Mailing Address

26 **5113 South Nichol Street**

Suite, Apt. #, etc.

27 City & State

28 **Tampa, FL**

29 Zip

33611

Country

30 **Hillsborough**

4. FEI Number

59-3275370

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**J. Warren Frazier
501 East Kennedy Boulevard
Suite 1400
Tampa, Florida 33602**

10. Name and Address of New Registered Agent

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**President O
James M. Santo
5113 South Nichol Street
Tampa, FL 33611**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**Vice President O
Donna B. Santo
5113 South Nichol Street
Tampa, FL 33611**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**Secretary O
J. Warren Frazier
501 East Kennedy Blvd., Suite 1400
Tampa, FL 33602**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/96

813

399-6309

Telephone #

CR2E037 (12/95)