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Feb 05 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 # N94000005685 (2)
1. Corporation Name
SUNCOAST COMPENSATION AND BENEFITS FOUNDATION, INC.



Principal Place of Business: 12364 Capri Cir, No 4010 Boy Scout Blvd., STE 813 TAMPA FL 33607
Mailing Address: 4010 BOY SCOUT BLVD., STE 813 TAMPA FL 33607
Treasure Island, FL 33706 SAME

3. Date Incorporated or Qualified: 11/14/1994
4. FEI Number: 59-3322196
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

2. Principal Place of Business: 21 12364 Capri Cir, No. 22 Suite, Apt. #, etc.
23 City & State: Treasure Island, FL
24 Zip: 33706 25 Country: USA
26 Mailing Address: 26 12364 Capri Cir, No. 27 Suite, Apt. #, etc.
28 City & State: Treasure Island, FL
29 Zip: 33706 30 Country: USA

9. Name and Address of Current Registered Agent
GARCIA, LINDA
4010 BOY SCOUT BLVD., STE 813
TAMPA FL 33607

10. Name and Address of New Registered Agent
81 Name: LUND, DONALD R.
82 Street Address (P.O. Box Number is Not Acceptable): 12364 Capri Cir, No
83
84 City: Treasure Island FL 85 Zip Code: 33706

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: Donald R. Lund DATE: 1/22/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LUND, DONALD	
STREET ADDRESS	12364 CAPRI CIR NORTH	
CITY-ST-ZIP	TREASURE ISLAND FL 33706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARCIA, LINDA	
STREET ADDRESS	JIM WALTER CORP. - 4010 BOY SCOUT BLVD.	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVANZO, KATHRYN	
STREET ADDRESS	ECKERD FAMILY YOUTH - 100 N. STARCREST DR.	
CITY-ST-ZIP	CLEARWATER FL 34625	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	33706
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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: Donald R. Lund DONALD R. LUND 1/22/98 912-267-5701

CR2E037 (10/97)