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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N95000000673 (2) DOCUMENT #

ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION , INC.

Principal Place of Business Mailing Address 31 FOX VALLEY DR 31 FOX VALLEY DR ORANGE PARK FL 32073-5154 ORANGE PARK FL 32073 3. Date Incorporated or Qualified 02/08/1995 4. FEI Numbe 2. Principal Place of Business 2a. Mailing Address Applied For 59-3303368 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 ZipCountry Zip Country B. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALLEN, N. WAYNE Street Address (P.O. Box Number is Not Acceptable) 31 FOX VALLEY DR 83 **ORANGE PARK FL 32073** 84 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE D 1.1 TITLE STEPHENS, HINSON L 1.2 NAME NAME 2669 E HOLLY POINT 1.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL** 84673 1.4 CITY-ST-ZiP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE WILLIS, WILLIAM L 2.2 NAME NAME 138 CREEK HOLLOW LANE STREET ADDRESS 2.3 STREET ADDRESS 32068 MIDDLEBURG FL 2.4 CITY-ST-ZIP CITY - S1 - ZIP Addition DELETE 3.1 TITLE TITLE ALLEN, N. WAYNE 3.2 NAME NAME 31 FOX VALLEY DR STREET ADDRESS 3.3 STREET ADDRESS **ORANGE PARK FL 32073** CITY - S1 - ZIP 3.4. CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE DILORETO, THOMAS P 4, 2 NAME NAME 6839 OLD CHURCH RD STREET ADDRESS 4.3 STREET ADDRESS 72043 GREEN COVE SPRIGNS FL 4.4 CITY-ST-ZIP CITY - S1 - ZIP Change **DELETE** 5.1 TITLE THUE RIVERS, E. VAUGHAN SMALLWOOD, MENNETH E. 5.2 NAME NAME 2245 REED ST 2342 GLENRINNAN ORIVE 5.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 ORANGE PARK, FL 5.4 CITY-ST-ZIP ユロフス CITY-ST-7IP DELETE 6.1 TITLE Addition TITLE NAME 6.2 NAME **63 STREET ADDRESS** STREET ADDRESS

SIGNATURE:

Sea Doney / True asusen 8-24-97 904-272-7764 LUMENE

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

FILED

Mar 04 1997 8:00am

Secretary of State