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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # N95000002599 (7)

1. Corporation Name

JOHN REYNOLDS & ELEANOR B. ALLEN CHARITABLE FOUNDATION, INC.



Principal Place of Business

Mailing Address

4100 BARNETT PLAZA  
101 E. KENNEDY BLVD.  
TAMPA FL 33602

4100 BARNETT PLAZA  
101 E. KENNEDY BLVD.  
TAMPA FL 33602

3. Date Incorporated or Qualified  
06/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KALISH, WILLIAM  
101 E. KENNEDY BLVD.  
SUITE 4100  
TAMPA FL 33602

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 term of appointment

(NOTE: Registered Agent signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME KALISH, WILLIAM  
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 4100  
CITY-ST-ZIP TAMPA FL 33602

TITLE D  
NAME WARD, ALTON C  
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 4100  
CITY-ST-ZIP TAMPA FL 33602

TITLE D  
NAME MCNAMARA, THOMAS P  
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 4100  
CITY-ST-ZIP TAMPA FL 33602

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Kalish

3/18/96

813 222-8700

CR2E037 (12/95)