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Mar 27 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N95000002819 (9)

1. Corporation Name

FLORIDA PHILATELIC FOUNDATION LIBRARY, INC.

Principal Place of Business

2684 CLUB HOUSE DRIVE
UNIT 103
SARASOTA FL 34232

Mailing Address

P O BOX 32015
MIDTOWN STATION
SARASOTA FL 34239-0015
US



3. Date Incorporated or Qualified
06/12/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0588562

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

CAMPISANO, ANTHONY W
1800 SECOND STREET
SUITE 753
SARASOTA FL 34236

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME HARWOOD, JOHN C
STREET ADDRESS 2684 CLUB HOUSE DRIVE #103
CITY - ST - ZIP SARASOTA FL 34232

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME PRESIDENT
1.3 STREET ADDRESS P.V. WARMAN
1.4 CITY - ST - ZIP 1100 COVER ST PLACE
SARASOTA, FLA 34242

TITLE D ☐ DELETE
NAME MARTIN, KENNETH
STREET ADDRESS 1348 COTTONWOOD TRAIL
CITY - ST - ZIP SARASOTA FL 34232

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME BOARD MEMBER
2.3 STREET ADDRESS DICK DANIELSON
2.4 CITY - ST - ZIP 6916 COUNTRY LAKES CIRCLE
SARASOTA, FLA 34243

TITLE D ☐ DELETE
NAME MCHENRY, GORDON
STREET ADDRESS P.O. BOX 1117 N/A
CITY - ST - ZIP OSPREY FL 34229

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0063468

CR2E037 (9/96)