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Feb 11 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 # N95000004928 (6)

1. Corporation Name

BILLY EARL FOUNDATION, INC.



Principal Place of Business

Mailing Address

317 EAST CALL STREET
TALLAHASSEE FL 32301

317 EAST CALL STREET
TALLAHASSEE FL 32301-7809

3. Date Incorporated or Qualified
10/17/1995

3a. Date of Last Report
04/19/1996

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

4. FEI Number

59-3344106

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

10. Name and Address of New Registered Agent

DYE, DON D
317 EAST CALL STREET
TALLAHASSEE FL 32301

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 DYE, DON D
STREET ADDRESS 2026 EAST FOREST DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32303

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS 7833 McClure Dr.
1.4 CITY-ST-ZIP TALLAHASSEE, FL 32312

TITLE D DELETE

NAME DYE, JIMMY
STREET ADDRESS 317 EAST CALL STREET
CITY-ST-ZIP TALLAHASSEE FL 32301

2.1 TITLE Change Addition

TITLE D DELETE

NAME CHILDERS, SAM S
STREET ADDRESS 2005 EAST FOREST DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32303

3.1 TITLE Change Addition

TITLE D DELETE

NAME BOUTIN, N. RICHARD JR.
STREET ADDRESS 1619 DILLARD STREET
CITY-ST-ZIP TALLAHASSEE FL 32303

4.1 TITLE Change Addition

TITLE D DELETE

NAME HAGEN, WILLIAM R
STREET ADDRESS 2024 MIDDLEWOOD DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32312

5.1 TITLE Change Addition

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] DON D. DYE

1/21/97 904-224-1205

CR2E037 (9/96)