SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** N9600000038 (7) THE DAVID H. LEWIS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 3472 NE CAUSEWAY #202 3472 NE CAUSEWAY #202 JENSEN BEACH FL 34957 JENSEN BEACH FL 34967 3a. Date of Last Report 3. Date Incorporated or Qualified 12/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 IN- ACTIVE CORPORATION Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LEWIS, ELIZABETH J Street Address (P.O. Box Number is Not Acceptable) 82 3472 NE CAUSEWAY #202 JENSEN BEACH FL 34957 83 City **B**5 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) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Ρ'n TITLE DELETE 1.1 TITLE Change Addition LEWIS, ELIZABETH J NAME 1.2 NAME CR2E037 3472 NE CAUSEWAY #202 STREET ADDRESS 1.3 STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change 21 TITLE Addition SMITH, ROBERT K NAME 2.2 NAME 24803 DETROIT ROAD STREET ADORESS 2.3 STREET ADDRESS **WESTLAKE OH 44145** CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition ELLWANGER, CARL F 3.2 NAME \* NAME 306 N FLORIDA AVENUE STREET ADDRESS 3.3 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP 3.4. CITY - ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition 600001875946 NAME 6.2 NAME --06/26/96--01047--014 STREET ADDRESS 6.3 STREET ADORESS \*\*\*61.25 CITY-SI-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 eath; 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.

HEALTH HATTHAND

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6-13-96

(2K) 835-9450