

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N96000001720**

1. Corporation Name

**CHECKERS NATIONAL PRODUCTION FUND, INC.**

Principal Place of Business

600 CLEVELAND STREET  
8TH FLOOR  
CLEARWATER FL 34615

Mailing Address

600 CLEVELAND STREET  
8TH FLOOR  
CLEARWATER FL 34615

**FILED**  
**May 03, 1999 8:00 am**  
**Secretary of State**

05-03-1999 90089 023 \*\*\*\*61.25

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2. Principal Place of Business

21 14255 49th St. N.

2a. Mailing Address

26 P.O. Box 18800

Suite, Apt. #, etc.

22 Bld. 1

Suite, Apt. #, etc.

27

City & State

23 Clearwater, FL

City & State

28 Clearwater, FL

Zip

24 33762

Country

25 USA

Zip

29 33762-1800

Country

30 USA

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

58-2051008

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME GILLESPIE, J J  
STREET ADDRESS 600 CLEVELAND STREET, SUITE 8  
CITY-ST-ZIP CLEARWATER FL

TITLE VPCD ☒ DELETE

NAME STEIN, JOSEPH N  
STREET ADDRESS 600 CLEVELAND STREET, SUITE 8  
CITY-ST-ZIP CLEARWATER FL

TITLE VPSD ☐ DELETE

NAME HOLDER, JAMES T  
STREET ADDRESS 600 CLEVELAND STREET, SUITE 8  
CITY-ST-ZIP CLEARWATER FL

TITLE TD ☐ DELETE

NAME BECK, WENDY A  
STREET ADDRESS 600 CLEVELAND ST, 8TH FLOOR  
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME James J. Gillespie  
1.3 STREET ADDRESS 14255 49th St. N., Bld. 1  
1.4 CITY-ST-ZIP Clearwater, FL 33762

2.1 TITLE VPCF/D ☐ Change ☒ Addition

2.2 NAME Richard Peabody  
2.3 STREET ADDRESS 14255 49th St. N., Bld. 1  
2.4 CITY-ST-ZIP Clearwater, FL 33762

3.1 TITLE SVP/S/D ☒ Change ☐ Addition

3.2 NAME James T. Holder  
3.3 STREET ADDRESS 14255 49th St. N., Bld. 1  
3.4 CITY-ST-ZIP Clearwater, FL 33762

4.1 TITLE TD ☒ Change ☐ Addition

4.2 NAME Wendy A. Beck  
4.3 STREET ADDRESS 14255 49th St. N., Bld. 1  
4.4 CITY-ST-ZIP Clearwater, FL 33762

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SINGING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)