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NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 13 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000002855 (2)

1. Corporation Name

FLORIDA GYMNASTICS USA TEAM PARENT ORGANIZATION,
INC.

Principal Place of Business

Mailing Address

1001 JUPITER PARK DRIVE
JUPITER FL 33458

1001 JUPITER PARK DRIVE
JUPITER FL 33458-6002

3. Date Incorporated or Qualified
05/30/1996

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

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOWENSTINE, CHARMAINE
1001 JUPITER PARK DRIVE
JUPITER FL 33458

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SECRETARY
NAME LISA BOTTKE
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE (S) - D
1.2 NAME PEGGY SUE TURNER
1.3 STREET ADDRESS 600 STATE ROAD 707-H
1.4 CITY-ST-ZIP Jupiter, FL 33469

Change Addition

TITLE (T) - D
NAME Kelly L. DellaSala
STREET ADDRESS 1001 Jupiter Park Drive
CITY-ST-ZIP Jupiter FL 33458

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE (VP) - D
NAME SALLY CUNINGHAM
STREET ADDRESS 1001 Jupiter Park Drive
CITY-ST-ZIP Jupiter, FL 33458

DELETE

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

Change Addition

TITLE (P) - D
NAME Charmaine Howenstine
STREET ADDRESS 1001 Jupiter Park Drive
CITY-ST-ZIP Jupiter, FL 33458

DELETE

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 any attachment with an address.

SIGNATURE:

Kelly L. DellaSala KELLY L. DELLASALA 10/15/97 565-5600

CR2E037 (9/96)