

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000004460 (9)**

1. Corporation Name

HEALTH AND HUMAN SERVICES FOUNDATION, INC.



Principal Place of Business 1601 W GULF ATLANTIC HWY WILDWOOD FL 34785-8158	Mailing Address 1601 W GULF ATLANTIC HWY WILDWOOD FL 34785-8158
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3. Date Incorporated or Qualified 08/23/1996	4. FEI Number 59-3399024	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent COURTER, PHILIP R 121 NW CRYSTAL ST. CRYSTAL RIVER FL 34428

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD CLARK, HERBERT G 9200A SW 83 COURT OCALA FL 34481
TITLE	TD COURTER, PHILIP 121 NW CRYSTAL ST. CRYSTAL RIVER FL 34428
TITLE	SD DRY, WALTER 3418 KNOTTY OAKS CIRCLE SPRING HILL FL 34606
TITLE	VD SAUNSTAG, EARL 6726 GROVER CLEVELAND BLVD. HOMASASSA SPRINGS FL 34446
TITLE	
TITLE	
TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD Dry, Walter 3418 KNOTTY OAKS CIRCLE SPRING HILL FL 34606
2.1 TITLE	VD Samstag, Earl 6726 Grover Cleveland Blvd. HOMASASSA SPRINGS FL 34446
3.1 TITLE	Same
4.1 TITLE	SD Leonard Barriner 2048 N.E. 45th. OCALA, FL 34479
5.1 TITLE	
6.1 TITLE	
7.1 TITLE	

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.

SIGNATURE:  **Philip R. Courter, Treas. 2-18-98**

CR2E037 (10/97)