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May 16 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004858 (4)

1. Corporation Name

LAND O'LAKES HIGH SCHOOL BAND & GUARD BOOSTERS,
INC.

Principal Place of Business

Mailing Address

16011 NEBRASKA AVENUE NORTH, SUITE 107
LUTZ FL 3354916011 NEBRASKA AVENUE NORTH, SUITE 107
LUTZ FL 33549-6158

3. Date Incorporated or Qualified

09/18/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 LAND O'LAKES HIGH SCHOOL

P.O. Box 1928

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 20325 GATOR LANE

27

City & State

23 LAND O'LAKES, FL

28

LAND O'LAKES, FL

Zip

Country

24 34639

25 USA

29

34639

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COUNTRYMAN, JOHN A
16011 NEBRASKA AVENUE NORTH, SUITE 107
LUTZ FL 33549

81 Name

WALTER HANSEN

82 Street Address (P.O. Box Number is Not Acceptable)

8409 Lando' Lakes Blvd.

83

84 City

Lando' Lakes

FL

85 Zip Code

34639

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)

30 Apr 97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME POST, DENISE
STREET ADDRESS 20415 MOSS BEND CT.
CITY-ST-ZIP LUTZ FL 335491.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE VD
NAME PHILLIPS, RICHARD
STREET ADDRESS 21525 NORTHWOOD DRIVE
CITY-ST-ZIP LUTZ FL 335492.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VD
NAME YOUNG, JAN
STREET ADDRESS 16011 NEBRASKA AVENUE NORTH, SUITE 107
CITY-ST-ZIP LUTZ FL 335493.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE TD
NAME TANNOUS, GLORIA
STREET ADDRESS 22338 WEEKS BLVD.
CITY-ST-ZIP LAND O'LAKES FL 346394.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE SD
NAME MAFFEO, SUSAN
STREET ADDRESS 24039 TIMBERSET COURT
CITY-ST-ZIP LUTZ FL 335495.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE SD
NAME BROOKS, NANCY
STREET ADDRESS 19410 LELAND AVENUE
CITY-ST-ZIP SPRING HILL FL 346106.1 TITLE
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:

Denise Post, President 4/30/97 949-2237

CR2E037 (9/96)

5-16-97