

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 21, 1999 8:00 am
Secretary of State

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1. Corporation Name

U. S. FAMILY FOUNDATION, INC.

Principal Place of Business

450 PLEASANT GROVE ROAD
INVERNESS FL 34452-5725

Mailing Address

450 PLEASANT GROVE ROAD
INVERNESS FL 34452-5725



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

11/08/1996

4. FEI Number

59-3412016

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

MCCRANIE, ROBERT E III
450 PLEASANT GROVE ROAD
INVERNESS FL 34452-5725

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 D ☐ DELETE
NAME HAAG, JEANNETTE M
STREET ADDRESS 1833 KIMBERLY LANE
CITY-ST-ZIP INVERNESS FL 34452

TITLE ~~CD~~ ☐ DELETE
NAME MCCRANIE, ROBERT E III
STREET ADDRESS 450 PLEASANT GROVE ROAD
CITY-ST-ZIP INVERNESS FL 34452-5725

TITLE D ☐ DELETE
NAME WILLIAMS, JOHN H JR
STREET ADDRESS 154 SE 7TH AVENUE
CITY-ST-ZIP CRYSTAL RIVER FL 34429

TITLE ~~DS~~ ☒ DELETE
NAME SUTTON, L. DONALD
STREET ADDRESS 450 PLEASANT GROVE ROAD
CITY-ST-ZIP INVERNESS FL 34452-5725

TITLE P ☐ DELETE
NAME WARDLOW, ROBERT C III
STREET ADDRESS 450 PLEASANT GROVE ROAD
CITY-ST-ZIP INVERNESS FL 34452-5725

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/Secy/Treas ☐ Change ☒ Addition
1.2 NAME Janice M. Saltmarsh
1.3 STREET ADDRESS 450 Pleasant Grove Road
1.4 CITY-ST-ZIP Inverness, FL 34452-5725

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

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

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

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)(l), 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:

Robert C. Wardlow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/99

CR2E037 (11/98)