FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthem

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9700000061 (8)

TAU CHAPTER EDUCATIONAL FOUNDATION, INC.

Principal Place of Business Mailing Address 363 EAST LAKE SUE AVENUE 363 EAST LAKE SUE AVENUE 3. Date incorporated or Qualified WINTER PARK FL 32789 WINTER PARK FL 32789 12/30/1996 4. FEI Number 59-3424810 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes No 28 Country Zip Country Zip This corporation owes or has paid the current year intangible Yes Personal Property Tax due June 30. 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name A.G.C. CO. 82 Street Address (P.O. Box Number is Not Acceptable) 200 \$ ORANGE AVE, STE 2300 P.O. BOX 112 83 ORLANDO FL 32801 84 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. DATE Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition SHERER, CLARK H III NAME 1.2 NAME XXE637 STREET ADDRESS 2152 14TH CIRCLE NORTH 1.3 STREET ADDRESS ST PETERSBURG FL 33713 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE TITLE WILLIAMS, DOUGLAS B III NAME 22 NAME STREET ADDRESS 14325 SW 74TH AVE 2.3 STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HOFFMAN, J. BRUCE NAME 3.2 NAME 7851 SW 68 AVE STREET ADDRESS 3.3 STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4 1 TITLE Change Addition **BALL. G. THOMAS** 4. 2 NAME 200 S ORANGE AVE, STE 2300 STREET ADDRESS 4.3 STREET ADDRESS ORLANDO FL 32802 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE B 1 TITLE Change Addition NAME

6.3 STREET ADDRESS

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 truestee 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

STREET ADDRESS

A There of Parties of

Daytime Phone #

FILED

May 06 1998 8:00am

Secretary of State