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Apr 23 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000002676 (1)

1. Corporation Name

TEDI BEAR ADOPTIONS INC.

Principal Place of Business

Mailing Address

259 NORTH ROSCOE BLVD.
PONTE VEDRA BEACH FL 32082

226-5 SOLANA ROAD
SUITE 204
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

59-3448329

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 259 N. Roscoe Blvd.

26 226-5 Solana Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☒ No NO

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEDDA, JAMES
MAIL MASTERS
226-5 SOLANA ROAD
PONTE VEDRA BEACH FL 32082

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 James Ledda

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/14/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

President JD
Todd Bourland
2708 Poinsettia Ave.
Middleburg, FL 32068

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

Director
Tedi M. Hedstrom
259 N. Roscoe Blvd.
Ponte Vedra Bch., FL 32082

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

Director
Gloria Kennedy
714 Old Hickory Road
Jacksonville, FL 32207

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

Jacksonville, FL 32207

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

Jacksonville, FL 32207

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

Jacksonville, FL 32207

☐ Change ☐ Addition

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: X Tedi M. Hedstrom

Tedi M. Hedstrom, Director

(904) 280-0061

CR2E037 (10/97)

Tedi Bear Adoptions Board of Directors
(As of 4/15/98)

Todd Bourland President	2708 Poinsettia Avenue Middleburg, FL 32068	(904) 282-6576
Becky Duke Vice-President	2530 1st Avenue Fernindina Bch, FL 32034	(904) 277-8552
Donna Wheeler Treasurer	4403 Sherwood Road Jacksonville, FL 32210	(904)389-5824
Paula Gaskin Secretary	74 ½ San Juan Drive Ponte Vedra Bch, FL 32082	(904) 285-8772
Tedi M. Hedstrom Director	259 N. Roscoe Blvd. Ponte Vedra Bch, FL 32082	(904) 280-0061 (work) (904) 273-9296 (home)
Gloria Kennedy Director	714 Old Hickory Road Jacksonville, FL 32207	(904) 280-0061 (work) (904) 398-6745 (home)
Mary Alice Johnson	3616 Via Delmar Fernindina Bch, FL 32034	(904) 277-7181
Leon Pipho	1316 Neptune Grove D.W. Neptune Beach, FL 32266	(904) 571-6999
Beth Warren	116 Hidden Cove Lane Ponte Vedra Bch, FL 32082	(904) 273-8599
Susan Alberti	3025 LaReserve Drive Ponte Vedra Bch, FL 32082	(904) 285-0267
Ron Carzoli	148 Indian Hammock Ln Ponte Vedra Bch, FL 32082	(904) 273-5370
Brenda Haye	11049 Percheron Drive Jacksonville, FL 32257	(904) 292-5289