FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # N97000002984 (9) ACKER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 115 N. COUNTRY RD. 115 N. COUNTRY RD. 3. Date incorporated or Qualified SHOREHAM NY 11786 SHOREHAM NY 11786 05/23/1997 4. FEI Number Applied For 65-0754941 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired P.O · BOX 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes **∂**No 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Zip Country Country つ86 U.S.A. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MILTON, JOHN D JR. 82 Street Address (P.O. Box Number is Not Acceptable) STE. 3000, 1 INDEPENDENT SQUARE 83 JACKSONVILLE FL 32202 84 City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PIDIC A. 3 - 1-6 -BRUCE Achen 1.2 NAME North Cantry Rb P.O. Box 429 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE 10/5/1 Change TITLE ANNA ANDTEWS NAME 2.2 NAME 115 North Country Pd 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 3.1 TITLE Holly Achen-115 North Country R& Bex 429 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS N. 5.11>86 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE HEATHER Achen NAME 4.2 NAME 2019 WHITE CORDL CANT STREET ADDRESS **4.3 STREET ADDRESS** uslling-row, Fl. 33414 4,4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 8.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY+ST-ZIP

14. I hereby certify that the information supplied with this filling 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:

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FILED

Feb 05 1998 8:00am

Secretary of State

1/8/98

516-744-9340