SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9700003088 (8)

THE BATES FAMILY FOUNDATION, INC.

Principal Place of Business Mailing Address 12 W FRANKLIN ST 12 W FRANKLIN ST 3. Date Incorporated or Qualified **OUINCY FL 32351 OUINCY FL 32351** 05/29/1997 4. FEI Number Applied For 3456990 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes ×Νο Country Zip Country Zip 8. This corporation owes or has paid the current year lotangible 24 Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BATES, RICHARD S 82 Street Address (P.O. Box Number is Not Acceptable) 12 W FRANKLIN ST 83 **QUINCY FL 32351** City Zip Code 85 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE TIT! F DELETE Addition Change NAME BATES, RICHARD S 1.2 NAME 12 W FRANKLIN ST 1.3 STREET ADDRESS STREET ADDRESS QUINCY FL 32351 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE NAME BATES, M B III 22 NAME STREET ADDRESS P 0 BOX 675 N/A 2.3 STREET ADDRESS **QUINCY FL 32353-0675** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition **Bates. Richard S** 3.2 NAME 12 W FRANKLIN ST STREET ADDRESS 3.3 STREET ADDRESS QUINCY FL 32351 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITL F DELETE Change Addition NAME BATES, M B JR 4.2 NAME P 0 BOX 675 N/A 4.3 STREET ADDRESS STREET ADDRESS QUINCY FL 32353-0675 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE Change DELETE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6 1 TITLE TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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)(I), Florida Statutes. I further certify that the information indicated on this ennual 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

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/94 8

850-677-900

(2/98)

Davtime Phone 6

FILED

Jul 09 1998 8:00am

Secretary of State