

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 # N97000004615 (7)

1. Corporation Name

EDDY TOUSSAINT FOUNDATION, INC.

Principal Place of Business

4701 LITTLE JOHN TRAIL
SARASOTA FL 34232

Mailing Address

4701 LITTLE JOHN TRAIL
SARASOTA FL 34232

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

HUIE, W G
250 MIAMI AVENUE WEST
VENICE FL

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 DS [DELETE]
NAME PAGE, VIRGINIA
STREET ADDRESS 5110 D RIVERFRONT DR.
CITY-STATE-ZIP BRADENTON FL 34208
TITLE DP [DELETE]
NAME HANCOCK, DAVID
STREET ADDRESS 4701 LITTLE JOHN TRAIL
CITY-STATE-ZIP SARASOTA FL 34232
TITLE DT [DELETE]
NAME PENARELLO, JOE
STREET ADDRESS 11 SUNSET DRIVE APT. 305
CITY-STATE-ZIP SARASOTA FL 34236
[DELETE]
[DELETE]
[DELETE]
[DELETE]

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [Change] [Addition]
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE [Change] [Addition]
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE DT [Change] [Addition]
3.2 NAME PANARELLI, JOSEPH A.
3.3 STREET ADDRESS 1750 COUNTRY MEADOWS DRIVE
3.4 CITY-STATE-ZIP SARASOTA, FL 34235
4.1 TITLE [Change] [Addition]
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE [Change] [Addition]
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE [Change] [Addition]
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-23-98 (941) 342-8810
Date Daytime Phone #

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

08/13/1997

4. FEI Number

311583786

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

7. Is this nonprofit corporation a homeowners association?

[Yes] [X] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

[Yes] [X] No

10. Name and Address of New Registered Agent

CR2E037 (5/98)