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Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # NONPROFIT 5684 (2)
1. Corporation Name
HEREFORD ASSOCIATION OF FLORIDA, INC

Principal Place of Business <u>1200 HIGHLANDS DR LAKE PLACID, FL 33852</u>	Mailing Address <u>1200 HIGHLANDS DR LAKE PLACID, FL 33852</u>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <u>10/06/94</u>
4. FEI Number ☒ 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 ☒ 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
CHILDS, SARAH K
1200 HIGHLANDS DR
LAKE PLACID, FL 33852

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code
FL

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) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	<u>PRESIDENT SARAH K. CHILDS</u>
STREET ADDRESS	<u>P.O. BOX 1931 NA</u>
CITY-ST-ZIP	<u>LAKE PLACID FL. 33862</u>
TITLE	☐ DELETE
NAME	<u>VICE PRESIDENT SALLY PUTNAM</u>
STREET ADDRESS	<u>1200 HIGHLANDS DR</u>
CITY-ST-ZIP	<u>LAKE PLACID FL. 33852</u>
TITLE	☐ DELETE
NAME	<u>SEC/TREA SID SUMNER</u>
STREET ADDRESS	<u>395 WEST TYLER ST</u>
CITY-ST-ZIP	<u>BARTON FL. 33830-4550</u>
TITLE	☐ DELETE
NAME	<u>DIRECTOR MR. BOBBY CHAMBLESS (D)</u>
STREET ADDRESS	<u>1425 GRAVES HWY</u>
CITY-ST-ZIP	<u>DAWSON GA 31742</u>
TITLE	☐ DELETE
NAME	<u>DIRECTOR MR. GEORGE ASCUE (D)</u>
STREET ADDRESS	<u>P.O. BOX 89 NA</u>
CITY-ST-ZIP	<u>CEDAR BLUFF VIR 24609</u>
TITLE	☐ DELETE
NAME	<u>DIRECTOR MR. MARK SHORE (D)</u>
STREET ADDRESS	<u>P.O. BOX 331 NA</u>
CITY-ST-ZIP	<u>WALNUT COVE N.C. 27052</u>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ Change ☒ Addition
NAME	<u>PRESIDENT SARAH K. CHILDS</u>
STREET ADDRESS	<u>P.O. BOX 1931 NA</u>
CITY-ST-ZIP	<u>LAKE PLACID FL 33862</u>
TITLE	☐ Change ☒ Addition
NAME	<u>VICE PRESIDENT SALLY PUTNAM</u>
STREET ADDRESS	<u>1200 HIGHLANDS DR</u>
CITY-ST-ZIP	<u>LAKE PLACID FL. 33852</u>
TITLE	☐ Change ☒ Addition
NAME	<u>SEC./TREA SID SUMNER</u>
STREET ADDRESS	<u>395 WEST TYLER ST.</u>
CITY-ST-ZIP	<u>BARTON FL. 33830-4550</u>
TITLE	☐ Change ☒ Addition
NAME	<u>DIRECTOR MR. BOBBY CHAMBLESS (D)</u>
STREET ADDRESS	<u>1425 GRAVES HWY</u>
CITY-ST-ZIP	<u>DAWSON GEORGIA 31742</u>
TITLE	☐ Change ☐ Addition
NAME	<u>DIRECTOR MR. GEORGE ASCUE (D) NA</u>
STREET ADDRESS	<u>P.O. BOX 89</u>
CITY-ST-ZIP	<u>CEDAR BLUFF VIRGINIA 24609</u>
TITLE	☐ Change ☐ Addition
NAME	<u>DIRECTOR MR. MARK SHORE (D) NA</u>
STREET ADDRESS	<u>P.O. BOX 331</u>
CITY-ST-ZIP	<u>WALNUT COVE, N.C. 27052</u>

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: Sarah K. Childs April 1 1998

CR2E037 (10/97)