

FILE NOW: FILING FEE IS \$61.25

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90246 015 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000004205					
1. Corporation Name HEALTH OUTREACH PREVENTION AND EDUCATION FOUNDATION, INC.					
Principal Place of Business 1350 SOUTH HICKORY STREET MELBOURNE FL			Mailing Address 1350 SOUTH HICKORY STREET MELBOURNE FL		



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 32901 Country		2a. Mailing Address 26 8249 Devereux Drive 27 Suite, Apt. #, etc. 28 City & State Melbourne, FL 29 Zip 32940 -7955 Country Brevard		3. Date Incorporated or Qualified 07/20/1998 4. FEI Number 59-3528774 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent MATHIAS, DAVID E 8249 DEVEREUX DR. MELBOURNE FL 32940				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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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		☐ DELETE					
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE		☐ DELETE					
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
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NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE		☐ DELETE					
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
1.1 TITLE	CD	☐ Change	☒ Addition				
1.2 NAME	Maguire, Michael						
1.3 STREET ADDRESS	8249 Devereux Drive						
1.4 CITY-ST-ZIP	Melbourne, FL 32940						
2.1 TITLE	PD	☐ Change	☒ Addition				
2.2 NAME	Bunker, Stephen P.						
2.3 STREET ADDRESS	1350 South Hickory Street						
2.4 CITY-ST-ZIP	Melbourne, FL 32901						
3.1 TITLE	VPD	☐ Change	☒ Addition				
3.2 NAME	Price, Carroll D. II						
3.3 STREET ADDRESS	1350 South Hickory Street						
3.4 CITY-ST-ZIP	Melbourne, FL 32901						
4.1 TITLE	SD	☐ Change	☒ Addition				
4.2 NAME	Means, Michael D.						
4.3 STREET ADDRESS	8249 Devereux Drive						
4.4 CITY-ST-ZIP	Melbourne, FL 32940						
5.1 TITLE		☐ Change	☐ Addition				
5.2 NAME							
5.3 STREET ADDRESS							
5.4 CITY-ST-ZIP							
6.1 TITLE		☐ Change	☐ Addition				
6.2 NAME							
6.3 STREET ADDRESS							
6.4 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 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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED: Michael D. Means, Sec 4/16/99 407 434-4300
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)