

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION.
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 PM 2:08

DOCUMENT # N98000005674

1. Corporation Name

CHARLES A. WHITEACRE MEMORIAL INC.

Principal Place of Business

Mailing Address

23498 N.E.HWY 314

P.O.BOX 5154

SALT SPRINGS, FL. 32134

SALT SPRINGS, FL. 32134

CORRECTED 10-10-99

5-17-99 90078 042 61.25

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

9-28-98

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

23 7194057

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional

Fee Required -

Zip

Country

Zip

Country

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANGELO R. FOSSICK

P.O. BOX 298

FT. MCCOY, FL. 32134

81 Name

ANGELO R. FOSSICK

82 Street Address (P.O. Box Number is Not Acceptable)

14013 N.E. 171 PL

83

84 City

FT MCCOY

FL

85 Zip Code

32134

11. Pursuant to the provisions of Sections 617.0502 and 617.1608, 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 ANGELO R. FOSSICK, TREASURER

Angelo R. Fossick 10-10-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AUXILIARY PRESIDENT ☐ DELETE

NAME CATHERINE CHURCHILL "D"

STREET ADDRESS P.O. BOX 5154

CITY-ST-ZIP SALT SPRINGS, FL. 32134 ☐ DELETE

TITLE AUXILIARY SR. VICE-PRESIDENT ☐ DELETE

NAME NEIL MATHIS "D"

STREET ADDRESS P.O. BOX 5154

CITY-ST-ZIP SALT SPRINGS, FL. 32134 ☐ DELETE

TITLE AUXILIARY TREASURER ☐ DELETE

NAME ANGELO R. FOSSICK "D"

STREET ADDRESS P.O. BOX 5154 (BUSINESS)

CITY-ST-ZIP SALT SPRINGS, FL. 32134 ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

CR2E037 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: ANGELO R. FOSSICK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angelo R. Fossick 10-10-99 (352) 546-3601

Date

Daytime Phone

AD