

ANNUAL DUE ON OR BEFORE 12/31/99: \$61.25 (IF VOLUNTARY, MINIMUM ANNUAL DUE TO REINSTATE: \$639.00)

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**


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

DOCUMENT # N98000006356

1. Corporation Name

TIDY ISLAND PRESERVATION, INC.

Principal Place of Business
54 TIDY ISLAND BOULEVARD
BRADENTON FL 34210

Mailing Address
54 TIDY ISLAND BOULEVARD
BRADENTON FL 34210



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/06/1998	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Trust Fund Contribution Added to Fees	
24		29		30	

9. Name and Address of Current Registered Agent

KEARNS, LEWIS G
54 TIDY ISLAND BOULEVARD
BRADENTON FL 34210

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

11. Pursuant to the provisions of Sections 817.0502 and 817.1508, 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 817.0503, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input checked="" type="checkbox"/> DELETE	PRESIDENT	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS G. KEARNS	1.2 NAME	LEWIS G. KEARNS
STREET ADDRESS	54 TIDY ISLAND BLVD	1.3 STREET ADDRESS	54 TIDY ISLAND BLVD
CITY-ST-ZIP	BRADENTON, FL 34210	1.4 CITY-ST-ZIP	BRADENTON, FL 34210
TITLE <input checked="" type="checkbox"/> DELETE	VICE PRESIDENT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELIZABETH L. KEARNS	2.2 NAME	
STREET ADDRESS	54 TIDY ISLAND BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON, FL 34210	2.4 CITY-ST-ZIP	
TITLE <input checked="" type="checkbox"/> DELETE	MARTHA MARY KEARNS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SECRETARY	3.2 NAME	
STREET ADDRESS	339 W. CLIVEDEN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA, PA 19119	3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

LEWIS G. KEARNS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 8, 1999 9417958420
Date Daytime Phone #

CR2E037 (5/99)