

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29594 (9)

1. Corporation Name

PALMS OF LARGO INTERGENERATIONAL COMMUNITY FOUND
ATION, INC.

Principal Place of Business

1712 HOPKINS CROSSROAD
MINNETONKA MN 55305
US

Mailing Address

1712 HOPKINS CROSSROAD
MINNETONKA MN 55305
US



3. Date Incorporated or Qualified
06/01/1990

3a. Date of Last Report
09/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
41-1693569

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 D HANKO, JACKIE
NAME
STREET ADDRESS 200 LAKE AVE NE
CITY-ST-ZIP LARGO FL

TITLE D SMITH, RUTH
NAME
STREET ADDRESS 307 HAMMOCK PINE BLVD
CITY-ST-ZIP CLEARWATER FL

TITLE D RUSSELL, TERRY
NAME
STREET ADDRESS 499 ALTERNATE KEENE RD
CITY-ST-ZIP LARGO FL

TITLE D WEAKES, BARBARA
NAME
STREET ADDRESS 11795 66TH AVE NO
CITY-ST-ZIP SEMINOLE FL

TITLE D LANEY, WILLIAM
NAME
STREET ADDRESS 400 ALTERNATE KEENE RD
CITY-ST-ZIP LARGO FL

TITLE D CORCORAN, JANE
NAME
STREET ADDRESS 455 MISSOURI AVE
CITY-ST-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X Elizabeth Williams, Executive Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 26, 1996
813-584-7545
Daytime Phone #

CR2E037 (12/95)