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Feb 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 704147 (8)
1. Corporation Name
THE JEWISH FEDERATION OF GREATER ORLANDO, INC.



Principal Place of Business: 851 N. MAITLAND AVE. PO BOX 1508 MAITLAND FL 32751
Mailing Address: 851 N. MAITLAND AVE. PO BOX 1508 MAITLAND FL 32751-4426

3. Date Incorporated or Qualified: 06/11/1962
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business: 21 P.O. Box 941508, MAITLAND, FL 32794-1508, ORANGE
2a. Mailing Address: 26 P.O. Box 941508, MAITLAND, FL 32794-1508, ORANGE

4. FEI Number: 59-0946923
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent: COOPER, MARK, 110 S.W. IVANHOE BLVD. #30, ORLANDO FL 32804

10. Name and Address of New Registered Agent: 81 Name: ERIC S. GEROFF, 82 Street Address: 897 AVIARY BAY CIRCLE, 83, 84 City: LONGWOOD, FL, 85 Zip Code: 32750

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] Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
T	CRASNOW, NEAL 405 KILSHORE LA. WINTER PARK FL	<input type="checkbox"/> DELETE
V	STANLEY, ROBERTS 1754 TAYLOR AVE. WINTER PARK FL	<input checked="" type="checkbox"/> DELETE
V	CAPOUANO, ALBERT D P.O. BOX 2346 ORLANDO FL	<input checked="" type="checkbox"/> DELETE
PRES	BIERMAN, SUSAN C 1110 SW IVANHOE BLVD #30 ORLANDO FL	<input checked="" type="checkbox"/> DELETE
VD	WEINER, I. RICHARD 3723 LAKE SARAH DR. ORLANDO FL	<input checked="" type="checkbox"/> DELETE
		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
V		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TA	DAVID BOENSTEIN 609 AVALON BLVD ORLANDO, FL 32806	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VD	PATTI ALBINGER 240 TRISHEN TERRACE WINTER PARK, FL 32789	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P	ROZ FUGHS 956 STONEWOOD LANE MAITLAND, FL 32751	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VD	MARK ABRAMSON 121 SHELL POINT WEST MAITLAND, FL 32751	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	ERIC S GEROFF 897 AVIARY BAY CIRCLE LONGWOOD, FL 32750	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do 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: [Signature] ERIC S. GEROFF, EXECUTIVE DIRECTOR
407-645-5933
1/28/97

CFR2E037 (9/96)