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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 740575 (6)
1. Corporation Name
DR. HERBERT A. WERTHEIM FOUNDATION, INC.

Principal Place of Business Mailing Address
4470 S.W. 74th AVE. 4470 S.W. 74th AVE.
MIAMI, FL 33155 MIAMI, FL 33155

NON-PROFIT

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10-19-77	3a. Date of Last Report 5-16-96
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1778605	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	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	
WERTHEIM, HERBERT A. 4470 S.W. 74 th AVE. MIAMI, FL 33155		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WERTHEIM, HERBERT A.	1.2 NAME	
STREET ADDRESS	191 LEUCADENDRA DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33156	1.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WERTHEIM, NICOLE J.	2.2 NAME	
STREET ADDRESS	191 LEUCADENDRA DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33156	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WERTHEIM, SYDELL	3.2 NAME	
STREET ADDRESS	191 LEUCADENDRA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33156	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WERTHEIM, ERICA V.	4.2 NAME	
STREET ADDRESS	191 LEUCADENDRA DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33156	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WERTHEIM, VANESSA V.	5.2 NAME	
STREET ADDRESS	191 LEUCADENDRA DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33156	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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5-16-97

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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 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE: _____ DATE: _____
DR. HERBERT A. WERTHEIM CHAIRMAN OF THE BOARD
305-264-4465

CR2E034 (9/96)