

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 12:20

DOCUMENT # 747972 (8)
1. Corporation Name
FOUNDATION FOR LEARNING, INC.

Principal Place of Business Mailing Address

1489 S UNIVERSITY DRIVE
PLANTATION FL 33324 1489 S UNIVERSITY DRIVE
PLANTATION FL 33324

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

07/05/1979 09/16/1994

4. FEI Number Applied For

59-1926553 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75** Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

OJITO, TERE
20081 N.W. 5TH ST.
PEMBROKE PINES FL 33029

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KELLER, FRED J.	12 NAME	D
STREET ADDRESS	5140 S.W. 40TH AVE. #26C	13 STREET ADDRESS	BLOCK, SOL
CITY - ST - ZIP	FT. LAUDERDALE FL 33314	14 CITY - ST - ZIP	10315 NW 24 Place Sunrise, FL 33322
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERNARD, ELIZABETH	22 NAME	D
STREET ADDRESS	3015 CENTER AVE	23 STREET ADDRESS	PAETRO, Anthony
CITY - ST - ZIP	FT LAUDERDALE FL	24 CITY - ST - ZIP	1090 Kane Concourse Bay Harbor Islands, FL 33154
TITLE	TD (Director only)	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEPALMA, LEONARD	32 NAME	D
STREET ADDRESS	5874 S FLAMINGO RD	33 STREET ADDRESS	PEGUES, DONALD
CITY - ST - ZIP	COOPER CITY FL 33330	34 CITY - ST - ZIP	4741 N. Dixie Hwy. Boca Raton, FL 33431
TITLE	SD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLER, SAM	42 NAME	D
STREET ADDRESS	2040 NE 182 ST	43 STREET ADDRESS	SIEGEL, SHELLEY
CITY - ST - ZIP	N. MIAMI BEACH FL	44 CITY - ST - ZIP	120 NE 51 Street Ft. Lauderdale, FL 33334
TITLE	TD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRIDEL, MICHAEL (Treasurer & Director)	52 NAME	
STREET ADDRESS	14750 NW 77 Ct.	53 STREET ADDRESS	(Attached-please see complete board listing)
CITY - ST - ZIP	Miami Lakes, FL 33016	54 CITY - ST - ZIP	
TITLE	VD	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERZNER, MICHAEL (Vice Pres. & Director)	62 NAME	
STREET ADDRESS	9260 NW 9 Ct.	63 STREET ADDRESS	
CITY - ST - ZIP	Plantation, FL 33324	64 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 110.07(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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: _____ DATE _____ OFFICER OR DIRECTOR

747972

**FOUNDATION FOR LEARNING
BOARD OF DIRECTORS**

NAME	HOME ADDRESS	BUSINESS ADDRESS
<i>Fred J. Keller, Chairman of the Board</i>	5140 S.W. 40th Avenue, #26C Ft. Lauderdale, FL 33314 H: 961-4484	
<i>Michael Kerzner, D.P.M., Vice Chairman of the Board</i>	9280 N.W. 9th Court * Plantation, FL 33324 H: 370-9089	Podiatry & Foot Surgery 601 N. Flamingo Road, Suite 400 Pembroke Pines, FL 33028 430-0377
<i>Sam Aller, Secretary</i>	2040 N.E. 182nd Street * North Miami Beach, FL 33162 1-305/944-9024	Broward County School Board Construction Supervisor 1700 S.W. 14th Court Ft. Lauderdale, FL 33312 765-6142
<i>Michael S. Kridel, C.P.A., Treasurer</i>	(H) 437-9939	Source Finance 14750 N.W. 77th Ct. Suite 215 Miami Lakes, FL 33016 305-819-9455
<i>Elizabeth Bernard</i>	3015 Center Avenue Ft. Lauderdale, FL 33308 563-4687	
<i>Sol Block</i>	10315 N.W. 24th Place Apt. #302 Sunrise, FL 33322 572-3941	
<i>Leonard DePalma,</i>	2649 Nelson Court Ft. Lauderdale, FL 33326 384-6877	
<i>Anthony Paetro, J.D.</i>		Law Offices of Anthony Paetro 1090 Kane Concourse Suite #202 Bay Harbor Islands, FL 33154 1-305/865-6736 FAX 305/865-6756
<i>Donald L. Pegues</i>	12146 N.W. 9th Place Coral Springs, FL 33071	Prescription Devices, Inc.* 4741 N. Dixie Highway Boca Raton, FL 33431 800/940-8989 FAX 1-407/391-0167
<i>Shelley Slegel, A.S.I.D.</i>		Accessible Interiors Network, Inc. 120 N.E. 51st Street. Ft. Lauderdale, FL 33334 491-6075 Fax: 491-5978