

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 # 747972 (8)

1. Corporation Name
FOUNDATION FOR LEARNING, INC.



Principal Place of Business: 1489 S UNIVERSITY DRIVE PLANTATION FL 33324
Mailing Address: 1489 S UNIVERSITY DRIVE PLANTATION FL 33324

3. Date Incorporated or Qualified: 07/05/1979
3a. Date of Last Report: 04/12/1995

2. Principal Place of Business: 21 1357 S. University Dr, 22 Plantation FL, 23 City & State
2a. Mailing Address: 26 1357 S. University Dr, 27 Plantation FL, 28 City & State
24 Zip: 33324, 25 Country: FL, 29 Zip: 33324, 30 Country: FL

4. FEI Number: 59-1926553
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
OJITO, TERE
20081 N.W. 5TH ST.
PEMBROKE PINES FL 33029

10. Name and Address of New Registered Agent
81 Name: Ojito Tere
82 Street Address (P.O. Box Number is Not Acceptable): 1357 S University Dr
83 City: Plantation FL, 33324
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: PD NAME: KELLER, FRED J. STREET ADDRESS: 5140 S.W. 40TH AVE. #26C CITY-ST-ZIP: FT. LAUDERDALE FL 33314	<input type="checkbox"/> DELETE
TITLE: D NAME: BERNARD, ELIZABETH STREET ADDRESS: 3015 CENTER AVE CITY-ST-ZIP: FT LAUDERDALE FL	<input type="checkbox"/> DELETE
TITLE: D NAME: DEPALMA, LEONARD STREET ADDRESS: 5874 S FLAMINGO RD CITY-ST-ZIP: COOPER CITY FL	<input type="checkbox"/> DELETE
TITLE: SD NAME: ALLER, SAM STREET ADDRESS: 2040 NE 182 ST CITY-ST-ZIP: N. MIAMI BEACH FL	<input type="checkbox"/> DELETE
TITLE: TD NAME: KRIDEL, MICHAEL STREET ADDRESS: 14750 NW 77 CT CITY-ST-ZIP: MIAMI LAKES FL	<input type="checkbox"/> DELETE
TITLE: VPD NAME: KERZNER, MICHAEL STREET ADDRESS: 9260 NW 9 CT CITY-ST-ZIP: PLANTATION FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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: _____ Date: 3/21/96 Daytime Phone #: 954-424-3328

CR2E037 (12/95)

93-29-1796