

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N08400** (6)
1. Corporation Name
THE HARRY I. ETELMAN FOUNDATION, INCORPORATED

Principal Place of Business Mailing Address
% RONALD SALES
1551 FORUM PLACE, SUITE 300F
W PALM BEACH FL 33401-2388

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/27/1985** 3a. Date of Last Report **08/09/1994**

4. FEI Number **59-2523898** Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 **330 So Ocean Blvd** 26 **330 So Ocean Blvd**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Suite, Apt. #, etc. 27 **2-A**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

City & State 28 **Palm Beach Fl 33480**

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

Zip Country 24 **33480** 25 **USA** 29 **33480** 30 **USA**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SALES, RONALD
1551 FORUM PLACE
SUITE 300F
W PALM BEACH FL 33402

10. Name and Address of New Registered Agent
81 Name **Harry I Etelman**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **330 So Ocean Blvd Apt 2-a**
84 City **Palm Beach** 85 Zip Code **FL 33480**

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 *[Signature]* DATE **4/17/95**

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ETELMAN, HARRY I
STREET ADDRESS	145 PERUVIAN AVE
CITY-ST-ZIP	PALM BEACH FL
TITLE	D
NAME	CURRY, BERNARD
STREET ADDRESS	350 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	D
NAME	SALES, RONALD
STREET ADDRESS	1551 FORUM PLACE, #300F
CITY-ST-ZIP	W PALM BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DIRECTOR DATE **4/17/95** 407-922-7004