


**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 04, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # N13909**

1. Entity Name  
**THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS FOUNDATION, INC.**



|  |  |
|--|--|
| Principal Place of Business<br>% PETER VAN ANDEL<br>777 S. FLAGLER DR. SUITE 500E<br>WEST PALM BEACH, FL 33401 | Mailing Address<br>% PETER VAN ANDEL<br>777 S. FLAGLER DR. SUITE 500E<br>WEST PALM BEACH, FL 33401 |
|--|--|



03232007 No Chg-NP CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>22-6041585                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

**6. Name and Address of Current Registered Agent**

VAN ANDEL, PETER  
 777 SOUTH FLAGLER DRIVE  
 SUITE 500 EAST  
 WEST PALM BEACH, FL 33401

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

**Filing Fee is \$61.25 Due by May 1, 2007**

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

U00000689705  
 04/11/07-80042-020 61.25

**10. OFFICERS AND DIRECTORS**

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>FARRIS, CECELIA L<br>319 EL VEDADO RD.<br>PALM BEACH, FL          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>FARRIS, CECILE VICTORI<br>5 CALLE CABITO<br>SANTE FE, NM           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>VAN ANDEL, PETER<br>777 S. FLAGLER DR S 500E<br>WEST PALM BCH, FL |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>BARROW, MICHAEL A<br>6401 S.W. 87TH AVE., #210<br>MIAMI, FL 33173  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>RETTNER, MARIAN F<br>1560 SW 17 ST<br>BOCA RATON, FL               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cecelia Lipton Farris 3/23/007  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #