

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N16587 (0)
1. Corporation Name
THE UNITED WAY ROTUNDA FOUNDATION, INC.



Principal Place of Business 2600 QUANTUM BLVD BOYTON BEACH FL 33426 US	Mailing Address P. O. BOX 20809 W PALM BEACH FL 33416 US
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3. Date Incorporated or Qualified 09/02/1986	4. FEI Number 59-2718189	Applied For Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent BADESCH, SCOTT B 2600 QUANTUM BLVD. BOYTON BEACH FL 33426
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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: SCOTT BADESCHA (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: 4/26/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINSON, ROBERT	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3601 NORTH MILITARY TRAIL	1.3 STREET ADDRESS	ROBERT FRIEDMAN
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	2255 GLADES ROAD, SUITE 412E
TITLE	VD	2.1 TITLE	BOCA RATON, FL 33431
NAME	MOFFETT, THEODORE R.	2.2 NAME	
STREET ADDRESS	5200 N DIXIE HWY #2505	2.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLANIGAN, JOHN F	3.2 NAME	
STREET ADDRESS	625 N FLAGLER DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN LINSTROTH	4.2 NAME	
STREET ADDRESS	B INTERLOCKEN CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH REITER	5.2 NAME	
STREET ADDRESS	SIS NORTH FLAGLER DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL DYER	6.2 NAME	
STREET ADDRESS	2020 PWA BLVD. #2202	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33408	6.4 CITY-ST-ZIP	

14. I 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 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.
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SIGNATURE: SCOTT BADESCHA (Signature, typed or printed name of registered agent and title if applicable) DATE: 4/26/98 5613756619

CR2E037 (10/97)