

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90110 030 ****61.25

DOCUMENT # N96000006375

1. Corporation Name

THE EUREKA FOUNDATION, INC.

Principal Place of Business

807 EDGEFOREST TERRACE
PALM BEACH GARDENS FL 33418
US

Mailing Address

38 ST THOMAS DR
PALM BEACH GARDENS FL 33418
US



2. Principal Place of Business

21 38 St. Thomas Dr.

Suite, Apt. #, etc.

22 City & State
23 Palm Beach Gardens, FL

24 Zip 33418 25 Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/16/1996

4. FEI Number

59-3414369

Applied For

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

9. Name and Address of Current Registered Agent

SHOQUIST, THOMAS L
807 EDGEFOREST TERRACE
38 ST THOMAS DR
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name SHOQUIST, THOMAS L.

82 Street Address (P.O. Box Number is Not Acceptable)

38 St. Thomas Dr.

83

84 City Palm Beach Gardens FL 85 Zip Code 33418

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

Signature of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/19/99
DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME SHOQUIST, VICKI L
STREET ADDRESS 38 ST THOMAS DR
CITY-ST-ZIP PALM BCH GARDENS FL 33418 ☐ DELETE

TITLE DV
NAME SHOQUIST, PAUL W
STREET ADDRESS 38 ST THOMAS DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE DS
NAME SHOQUIST, LAURIE A
STREET ADDRESS 38 ST TJP,AS DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE DP
NAME SHOQUIST, THOMAS L
STREET ADDRESS 38TH ST THOMAS DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Thomas L. Shogquist 4/18/99 561-627-3009

CR2E037 (11/98)