

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

2-28-95 B-1649 XC

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:17

DOCUMENT # N04403 (4)

1. Corporation Name

THE FRIENDS OF THE HEPBURN CENTER INCORPORATED

Principal Place of Business

Mailing Address

%ARNOLD N. LANNER
1980 S OCEAN DRIVE, APT 14-J
HALLANDALE FL 33009

%ARNOLD N. LANNER
1980 S OCEAN DRIVE, APT 14-J
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

07/27/1984

04/12/1994

4. FEI Number

59-2710007

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status

\$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANNER, ARNOLD N.
1980 S OCEAN DRIVE
APT 14-J
HALLANDALE FL 33009

81 Name

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

83

84 City

FL

85

Zip Code

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: Arnold N. Lanner

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	LANNER, ARNOLD
STREET ADDRESS	1980 S OCEAN DRIVE
CITY - ST - ZIP	HALLANDALE FL
TITLE	VPD
NAME	ROSNER, AL
STREET ADDRESS	1980 S. OCEAN DR.
CITY - ST - ZIP	HALLANDALE FL
TITLE	TC
NAME	WATERMAN, HELEN
STREET ADDRESS	1445 ATLANTIC SHRS BLVD
CITY - ST - ZIP	HALLANDALE FL
TITLE	D
NAME	BELTZER, SYLVIA
STREET ADDRESS	1000 NE 14TH AVE
CITY - ST - ZIP	HALLANDALE FL
TITLE	D
NAME	KUPFER, JACK
STREET ADDRESS	800 PARKVIEW DRIVE
CITY - ST - ZIP	HALLANDALE FL
TITLE	D
NAME	LANNER, JOANNE
STREET ADDRESS	1980 S. OCEAN DR
CITY - ST - ZIP	HALLANDALE FL

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 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:

Arnold N. Lanner 2/27/95 454-9538

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

(Signature) (Name)