

FILE NOW: FILING FEE IS \$61.25

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Jan 30 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N38239** (2)

1. Corporation Name

**SOUTH FLORIDA VETERANS AFFAIRS FOUNDATION FOR RE  
SEARCH AND EDUCATION, INC.**



|                                                                                                                                |                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>% TRACEY A. SKINNER<br/>4675 PONCE DE LEON BLVD STE 305<br/>CORAL GABLES FL 33146<br/>US</b> | Mailing Address<br><b>% TRACEY A. SKINNER<br/>4675 PONCE DE LEON BLVD STE 305<br/>CORAL GABLES FL 33146-2113<br/>US</b> |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|

|                                                        |                                              |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>05/21/1990</b> | 3a. Date of Last Report<br><b>01/31/1996</b> |
|--------------------------------------------------------|----------------------------------------------|

|                                                                                                                                                                                                    |                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br><b>21 Tracey S. Brown<br/>Suite, Apt. #, etc.<br/>22 4675 Ponce de Leon Blvd<br/>City &amp; State<br/>23 Coral Gables, FL<br/>Zip Country<br/>24 33146 25 US</b> | 2a. Mailing Address<br><b>26 Tracey S. Brown<br/>Suite, Apt. #, etc.<br/>27 4675 Ponce de Leon Blvd<br/>City &amp; State<br/>28 Coral Gables, FL<br/>Zip Country<br/>29 33146 30 US</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-0207903</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                                                    |                                           |
|------------------------------------------------------------------------------------|-------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/>                          | <b>\$8.75 Additional<br/>Fee Required</b> |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00 May Be<br/>Added to Fees</b>    |

|                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

**SKINNER, TRACEY A.  
4675 PONCE DE LEON BLVD  
STE 305  
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

|                                                                                          |
|------------------------------------------------------------------------------------------|
| 81 Name<br><b>Tracey Skinner Brown</b>                                                   |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>4675 Ponce de Leon Blvd.</b> |
| 83 Suite 305                                                                             |
| 84 City<br><b>Coral Gables, FL</b>                                                       |
| 85 Zip Code<br><b>33146</b>                                                              |

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 Tracey S. Brown DATE 1/6/97  
Signature typed or printed name of registered agent and filed approvable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DOHERTY, THOMAS C.</b>                | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1201 NW 16TH ST</b>                   | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>MIAMI FL</b>                          | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FISHMAN, LAWRENCE, MD</b>             | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1201 NW 16TH ST</b>                   | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>MIAMI FL</b>                          | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>PEREZ-STABLE, ELISEO, MD</b>          | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1201 NW 16TH ST</b>                   | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>MIAMI FL</b>                          | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE          | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                          | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                          | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                          | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                          | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                          | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                          | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                          | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                          | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                          | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do 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 of this report, or on an attachment with an address.

SIGNATURE Lawrence M. Fishman **Chairman** DATE 1/17/96 (305) 324-3179

CR2E037 (9/96)