FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

742057 DOCUMENT #

(3)

FOUNTAINS LIFE FOUNDATION, INC. Principal Place of Business Mailing Address 4615 SOUTH FOUNTAINS DRIVE 4615 SOUTH FOUNTAINS DRIVE LAKE WORTH FL 33467 LAKE WORTH FL 33467-5065 Date Incorporated or Qualified 03/03/1978 3a. Date of Last Repo 02/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 59-1819399 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 28 Added to Fees Zip Country Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FREEMAN, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 5416 SAN ROMA CIRCLE 83 LAKE WORTH FL 33467 City R4 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition MILLER, MEYER 1.2 NAME NAME 6781 VERSAILLES COURT STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 1.4 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE BERMAN, JACK 2.2 NAME NAME 4387 TREVI COURT STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH, FL 00000 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE COHN, MARVIN NAME 3.2 NAME 4793 ESEDRA CT. 3.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change __ Addition TITLE 4.1 TITLE SCHNITT, ALBERT NAME 4. 2 NAME 4662 FOUNTAINS DR. S. 4.3 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 00000 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE FREEMAN, PHILIP NAME 5.2 NAME 5416 SAN ROMA CIRCLE STREET ADDRESS 5.3 STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP DITY-ST-7IP 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 if changed, or or an attachment within a address:

SIGNATURE:

(96/6)

FILED

Jan 31 1997 8:00am

Secretary of State