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Feb 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N22230 (9)

1. Corporation Name

FORT LAUDERDALE AREA REALTORS CHARITABLE FOUNDATION, INC.



Principal Place of Business

Mailing Address

C/O DANIEL H LINDBLADE CAE
1765 N.E. 26TH STREET
FORT LAUDERDALE FL 33305
US

C/O DANIEL H LINDBLADE CAE
1765 N.E. 26TH STREET
FORT LAUDERDALE FL 33305-1438
US

3. Date Incorporated or Qualified
08/17/1987

3a. Date of Last Report
04/16/1996

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LINDBLADE, DANIEL H CAE
1765 NE 26TH ST
FT LAUDERDALE FL 33305

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 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

Daniel H. Lindblade

DANIEL H. LINDBLADE EVP

2-19-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CLAUDETTE BRUCK
STREET ADDRESS 6610 N UNIV DR, STE 200
CITY-ST-ZIP TAMARAC FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME JAMES NALL
STREET ADDRESS 716 NE 25 WAY
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~D~~
NAME ANDERSON, MYRTLE T
STREET ADDRESS 1635 S MIAMI RD #1
CITY-ST-ZIP FT LAUDERDALE FL

3.1 TITLE VICE PRESIDENT
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ST
NAME JOSEPH R MILLSAPS
STREET ADDRESS 871 E COMMERCIAL BLVD
CITY-ST-ZIP FORT LAUDERDALE FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D
5.2 NAME JAMES M. BALISTRERI
5.3 STREET ADDRESS 1350 N FEDERAL HWY
5.4 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE:

Claudette Bruck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-97

(954) 341-0620

Date

Daytime Phone # 0035683

CR2E037 (9/96)