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May 05 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 # 714733 (3)

1. Corporation Name

CORINNE AND ELY MEYER FOUNDATION, INC.



Principal Place of Business

Mailing Address

% 51 W. ELLIOT #106  
TEMPE AZ 85284

% 51 W. ELLIOT #106  
TEMPE AZ 85284

3. Date Incorporated or Qualified  
06/11/1968

3a. Date of Last Report  
02/05/1996

2. Principal Place of Business

2a. Mailing Address

21 % 4625 S. WANDERER Dr  
Suite, Apt. #, etc.

26 % 4625 S WANDERER  
Suite, Apt. #, etc.

22 III

27 III

23 City & State

28 City & State

TEMPE AZ

TEMPE AZ

24 Zip Country

29 Zip Country

85284

85284

4. FEI Number  
59-0994314

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

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

NELSON, WILLIAM A  
6001 PELICAN BAY BLVD., #1201  
NAPLES FL 33963

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

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
GOLD, WALTER L  
51 ELLIOT RD. #106  
TEMPE AZ 85284

1.1 TITLE  
1.2 NAME  
1.8 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Change Addition  
4625 S. WANDERER Dr #111  
Tempe AZ 85284

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
MEYER, JANE W  
12 OLD SPRING DR.  
SHELBYVILLE KY 40065

2.1 TITLE  
2.2 NAME  
2.8 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVD  
GOLD, GLORIA M  
51 W. ELLIOT RD., #106  
TEMPE AZ 85284

3.1 TITLE  
3.2 NAME  
3.8 STREET ADDRESS  
3.4 CITY-ST-ZIP  
Change Addition  
4625 S WANDERER Dr #111  
Tempe, AZ 85284

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.8 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.8 STREET ADDRESS  
5.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.8 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Change Addition

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.

CR2E037 (9/96)