	FILE NOW: FILE	NG FEE IS \$61.25			AND THE STATE OF T		
NONPROFIT CORPORATION ANNUAL REPORT 1999 FLORIDA DEPARTI Katherine Secretary of DIVISION OF CO			Harri f State	State PS 198 -5 PH 2: 17		1010000	
	MENT # 715668	-			SICALLE TUBE		
1. Corporation	NAME NER WITH A HEART FUND	. INC.			The tree to		
Principal Place of Business Mailing Address 401 S MISSOURI AVE. C/O LEGAL DEPT LAKELAND FL 33902 229 W 43RD ST US NEW YORK NY 10096 US				· · · · · · · · · · · · · · · · · · ·			
Principal Place of Business 2a. Mailing Address				3. Date Incorporated or Qualifed			
21 26					12/06/1968 4. FEI Number Applie	id For	
27				·	00 7000000	pplicable	
City & State City & State					5. Certifcate of Status Desired Fee Requi		
Zip	p Country Zip 25 29 30			itry	6 Election Campaign Financing S5.00 Ma Trust Fund Contribution Added to F		
	9. Name and Address of Curren			81 Name	10. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET STE 105 TALLAHASSEE FL 32301			}	82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code the above named corovation submits this statement for the purpose of changing its registered.			
SIGNATURE					corporation submits this statement for the purpose of changing its reg oration's board of directors. I hereby accept the appointment as regist	1	
12.	Signature, typed or printed name of registered agen		distered A	lgent signature re	regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	IN 12 - 8	
TITLE					~ · · · · · · · · · · · · · · · · · · ·	IN 12 60	
NAME	WEEKS, JAMES		12 NAME		Product, Program Change	3 00	
STREET ADDRESS	171 1171 61 0000		1.3 STREET ADDRESS		L ROON ON LONGE HAS	CRZE037	
CITY-SY-ZIP	V DELETE		2.1 TiTi			Addition S	
NAME	O'BRIEN, JOHN M		2 2 NA	NE)			
STREET ADDRESS	229 W 43RD ST		23 STF	REET ADDRESS		-	
CITY-ST-ZIP	NEW YORK CITY		2 4 CITY-ST-ZIP 31 TITLE		[] Change	Addition	
NAME	WHITWORTH, DON R		32 NAME] Change	C) Addition)	
STREET ADDRESS	TREET ADDRESS 401 SOUTH MISSOURI AVENUE			REET ADDRESS		}	
CITY-ST-ZIP				Y-ST-ZIP			
NAME	SD Corwin. Laura J.	C DELETE	4 1 TiTL 4 2 NA	J	Change [☐ Addition ∫	
STREET ADDRESS	229 W. 43RD STREET			ME REET ADORESS			
CITY-ST-ZIP	NEW YORK CITY 10036			Y-51-ZIP			
TILE	V	☐ DELETE	51 TIT	I		Addition	
NAME STOLLER, STUART REETADORESS 229 W. 43RD STREET			52 NA	NE REET ADORESS	500000283446500 -04/15/990100500		

14. Thereby 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, with all other like empowered.

5.4 CITY-ST-ZIP

6 3 STREET ADDRESS

6 1 TITLE

62 NAME

DELETE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NEW YORK CITY 10036

229 W. 43RD STREET

TAUS, ELLEN

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99 212 556 7127