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Apr 16 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 # 720478 (7)

1. Corporation Name

THE AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF FLORIDA, INC.



Principal Place of Business

Mailing Address

225 N.E. 34TH STREET #102
MIAMI FL 33137

225 NE 34TH ST
102
MIAMI FL 33137-3800
US

3. Date Incorporated or Qualified
03/11/1971

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

2a. Mailing Address

21 3000 Biscayne Blvd
Suite, Apt. #, etc.

26 3000 Biscayne Blvd
Suite, Apt. #, etc.

4. FEI Number
23-7137529

Applied For
Not Applicable

22 City & State
Miami, Florida

27 City & State
Miami, Florida

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country
33137 USA

29 Zip Country
33137 USA

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

BLUMMER, ROBYN E.
225 N.E. 34 STREET, SUITE 102
MIAMI FL 33137

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3000 Biscayne Blvd.

83

84 City
Miami

85 FL

86 Zip Code
33137

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 PD DELETE
NAME BERGIN, RANDALL C.
STREET ADDRESS 720 FIRST UNION FINANCIAL CENTER
CITY-ST-ZIP MIAMI FL

1.1 TITLE Change Addition
1.2 NAME BERG, JR RANDALL C
1.3 STREET ADDRESS 200 E. BISCAYNE BLVD. SUITE 2070
1.4 CITY-ST-ZIP MIAMI, FL 33131-2310

TITLE VD DELETE
NAME BAKER, JEANNE
STREET ADDRESS 150 W FLAGLER STREET SUITE 1700
CITY-ST-ZIP MIAMI FL

2.1 TITLE VD Change Addition
2.2 NAME ARSNAULT, RAY
2.3 STREET ADDRESS 767-36 AVENUE, N.
2.4 CITY-ST-ZIP St. Petersburg, FL 33704

TITLE SD DELETE
NAME MCLAUGHLIN, SIOBHAN
STREET ADDRESS 1409 RODMAN STREET
CITY-ST-ZIP HOLLYWOOD FL

3.1 TITLE SD Change Addition
3.2 NAME RIVAS, Robert
3.3 STREET ADDRESS 1520 SW 14 ST
3.4 CITY-ST-ZIP BOCA RATON, FL 33486

TITLE TD DELETE
NAME EHRlich, ALAN
STREET ADDRESS 9411 N.W. 10TH STREET
CITY-ST-ZIP PLANTATION FL

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
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 provided 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: *Randall C. Berg, Jr.* PRESIDENT, 2/28/97 305-358-2087

CR2E037 (9/96)