

CORPORATION
ANNUAL REPORT
1995

Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 12:22

DOCUMENT # 724958 (4)

1. Corporation Name

FRED SHAW FOUNDATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6410 SW 80TH ST
900 PERRINE AVE.
S MIAMI FL 33143
US

6410 SW 80TH ST
900 PERRINE AVE.
S MIAMI FL 33143
US

3. Date Incorporated or Qualified
12/07/1972

3a. Date of Last Report
03/18/1994

4. FEI Number
23-7350267

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☒

\$68.75 Supplemental
Fee Not Required

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

BUCHMANN, GEORGE A
7000 S W 62 AVE PH B2
S MIAMI FL 33143

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	AVERY, SHERRIE L
STREET ADDRESS	5750 SUNSET DRIVE
CITY - ST - ZIP	SOUTH MIAMI FL 33143
TITLE	D
NAME	DUBOW, KEN
STREET ADDRESS	2699 S BAYSHORE DR
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BRODIE, STEVEN J
STREET ADDRESS	2601 S BAYSHORE DR 19TH FL
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BUCHMANN, YOLLY
STREET ADDRESS	7740 S.W. 142 STREET
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	COLWELL, BERTHA
STREET ADDRESS	20701 S. ALLAPATTAH DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	ENRIGHT, WILLIAM
STREET ADDRESS	6200 SW 73ST
CITY - ST - ZIP	MIAMI FL

11 TITLE	D	☒ Change ☐ Addition
12 NAME	Dr. John J. Gentile	
13 STREET ADDRESS	8056 SW 81 Drive	
14 CITY - ST - ZIP	Miami, FL 33143	
21 TITLE	D	☒ Change ☐ Addition
22 NAME	Bertha Colwell	
23 STREET ADDRESS	20701 S. Allapatah Drive	
24 CITY - ST - ZIP	Miami, FL 33143	
31 TITLE	D	☒ Change ☐ Addition
32 NAME	William Enright	
33 STREET ADDRESS	6200 SW 73 Street	
34 CITY - ST - ZIP	S. Miami, FL 33143	
41 TITLE	D	☒ Change ☐ Addition
42 NAME	Jeffrey Gillman, C.P.A.	
43 STREET ADDRESS	7800 Red Road	
44 CITY - ST - ZIP	S. Miami, FL 33143	
51 TITLE	D	☒ Change ☐ Addition
52 NAME	Donald W. Marx, CLU, ChFC	
53 STREET ADDRESS	9008 SW 152 Street	
54 CITY - ST - ZIP	Miami, FL 33157	
61 TITLE	D	☒ Change ☐ Addition
62 NAME	Pamela Weller	
63 STREET ADDRESS	20505 S. Dixie Hwy.	
64 CITY - ST - ZIP	Miami, FL 33189	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

John L. Gentile, Chairman

4-05-95 (305)661-1621

SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR

Date

(Signature) (Typed Name)

Gr. S. Dade/S. Miami/Kendall C. of C.
Board of Directors

Chair:

2/16/95

724058

ID	Name	Title
	Sherrie L. Avery First National Bank of South Miami 5750 Sunset Drive South Miami, FL 33143	Phone :662-5414 Fax :662-5450
	Janice Belbeck Baptist Hospital of Miami c/o Rehabilitation Center 8900 N. Kendall Drive Miami, FL 33176	Phone :596-6520 Fax :270-3640
	Yolly Buchmann Cultural Council, Inc. 7740 S.W. 142 Street Miami, FL 33158	Honorary Phone :238-0703 Fax :238-1298
	Gerald C. Case Gerald C. Case & Associates 15600 S.W. 288 Street, #305 Homestead, FL 33033	Honorary Phone :246-2335 Fax :246-4762
	Bertha Colwell Sears Roebuck and Co. 20701 S. Allapattah Drive Miami, FL 33189	Vice Chairman-Membership Phone :378-5116 Fax :378-5185
	Ken Dubow Kaufman, Rossin & Company, CPA 2699 S. Bayshore Drive Miami, FL 33133	1993-94 Phone :858-5600 Fax :856-3284
	William Enright South Miami Health Systems 6200 SW 73 St. Miami, FL 33143	Phone :663-5064 Fax :662-5302
	Dr. John J. Gentile Dr. John J. Gentile 8056 S.W. 81 Drive Miami, FL 33143	Chairman Phone :595-1095 Fax :271-1855
	Jeffry Gillman, C.P.A. Gillman & Shapiro, CPA, PA 7800 Red Road, #115 South Miami, FL 33143	Vice Chairman-Comm Dev Phone :661-0303 Fax :665-3696
	Flora Green Foliage by Flora, Inc. 14260 S.W. 136 Street Miami, FL 33186	1993-94 Phone :253-3939 Fax :235-1902
	Joseph Grimes Heitman Retail Properties - The Falls 8888 S.W. 136 Street, #363 Miami, FL 33176	Phone :235-1100 Fax :235-7248

Gr. S. Dade/S. Miami/Kendall C. of C.
Board of Directors

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Chair:

2/16/95

ID	Name	Title
	Leif Gunderson Florida International Bank 17945 Franjo Road Miami, FL 33157	Vice-Ch/Economic Dev Phone :232-4900 Fax :232-4918
	Jay Hakerem Libra Paralegal Services 14251 SW 74 St Miami, FL 33183	Phone :385-0971 Fax :385-0971
	Charles M. Hood Town & Country Center Management Office 8505 Mills Dr. Miami, FL 33183	ViceChairman-Public Aff. Phone :274-7982 Fax :274-4482
	Barbara K. Ilvento Principal Financial Group 12515 S.W. 88 Street, #416 Miami, FL 33186-1831	Treasurer Phone :274-6600 Fax :274-8812
	Ronald S. Lieberman Law Office of Ronald S. Lieberman 9350 South Dixie Highway Miami, FL 33156	Phone :670-9994 Fax :670-0948
	Donald W. Marx, CLU, ChFC The Equitable-Musibay/Chiappy Agency 9008 S. W. 152 Street Miami, FL 33157	Chairman-Elect Phone :378-0817 Fax :378-1208
	Fred Messing Baptist Hospital of Miami 8900 N. Kendall Drive Miami, FL 33176	Chairman Phone :273-2383 Fax :598-5960
	Linda Minkes Suburban Medical Center 17615 S.W. 97 Avenue Miami, FL 33157	Secretary Phone :255-3950 Fax :233-2503
	Brian W. Pariser Brian W. Pariser (Law Office of) 9130 S. Dadeland Blvd., Suite 1511 Miami, FL 33156	ViceChairman-Gov.Affairs Phone :670-7730 Fax :670-6203
	Susan Perry Redding, CLU The Equitable-Musibay/Chiappy Agency 2 Datran Center 9130 South Dadeland Blvd. Suite 1400 Miami, FL 33156	Phone :661-7316 Fax :667-2499
	Philip J. Sharkey American Bankers Insurance Group 11222 Quail Roost Drive Miami, FL 33157	Phone :253-2244 Fax :252-6987

Gr. S. Dade/S. Miami/Kendall C. of C.
Board of Directors

Chair:

2/16/95

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ID	Name	Title
	Pete Silver	1993-94
	Pete Silver	Phone :595-0063
	P.O. Box 2152	Fax :595-5953
	So. Miami, FL 33243	
	Coleman Travelstead	
	Coleman Travelstead	Phone :442-2462
	Vista Magazine	Fax :000-0000
	999 Ponce deLeon Blvd. #600	
	Miami, FL 33134	
	Ellen Wachter	1993-94
	Metro Dade County Government	Phone :375-5311
	111 N.W. 1 Street, 29 Floor	Fax :375-4658
	Miami, FL 33128	
	Pam Weller	Secretary
	Cutler Ridge Merchants Association	Phone :238-6161
	Nothing In Common #785	Fax :445-0001
	20505 S. Dixie Hwy.	
	Miami, FL 33189	