

FILE NOW: FILING FEE IS \$61.25-

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 724958

1. Corporation Name

Fred Shaw Foundation, Inc.

Principal Place of Business

c/o Chamber South
6410 S. W. 80 Street
Miami, Fl. 33143
US

Mailing Address

c/o Chamber South
6410 S. W. 80 Street
Miami, Florida 33143
US

3. Date Incorporated or Qualified
12/07/1972

3a. Date of Last Report
04/12/95

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

23-7350267

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

81

Name

Donna G. Masson

82

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

6410 S. W. 80 Street

83

84

City

South Miami

FL

85 Zip Code

33143

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

Donna G. Masson

Donna G. Masson, President 3/25/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Chairman

Donald W. Marx

9008 S. W. 152 Street

Miami, Fl. 33157

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Chairperson-Elect

Bertha Colwell

20701 S. Allapattah Dr.

Miami, Fl. 33189

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Immedaite Past Chairman

Dr. John Gentile

8056 S. W. 81 Drive

Miami, Fl. 33143

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Treasurer

Jeffery Gillman

7800 Red Road

S. Miami, Fl. 33143

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Vice Chairperson

Pamela Wellier

20505 S. Dixie Hwy.

Miami, Fl. 33189

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Chairman

Donald W. Marx

9008 S. W. 152 Street

Miami, Fl. 33157

☐ DELETE

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 119.07(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

Donna G. Masson

Donna G. Masson, President

3-25-95 (305) 661-1621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)