

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90191 044 \*\*\*\*61.25

DOCUMENT # 724958

1. Corporation Name

FRED SHAW FOUNDATION, INC.

331860 - 90191 - 44

Principal Place of Business

C/O CHAMBER SMITH South  
6410 SW 80TH STREET  
MIAMI FL 33143  
US

Mailing Address

C/O CHAMBER SMITH South  
6410 SW 80TH STREET  
MIAMI FL 33143  
US



2. Principal Place of Business

21 C/o Chamber South  
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 c/o Chamber South  
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

12/07/1972

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

9. Name and Address of Current Registered Agent

MASSON, DONNA G  
6410 SW 80TH STREET  
MIAMI FL 33143

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE

NAME GRIMES, JOSEPH  
STREET ADDRESS 2807 NATOMA ST  
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE D ☒ DELETE

NAME LUDOVICI, SUSAN  
STREET ADDRESS 17415 S. DIXIE HWY  
CITY-ST-ZIP MIAMI FL 33157

TITLE PD ☐ DELETE

NAME MASSON, DONNA G  
STREET ADDRESS 7523 SW 95TH PLACE  
CITY-ST-ZIP MIAMI FL 33173

TITLE D ☐ DELETE

NAME HOOD, CHUCK  
STREET ADDRESS 8505 MILLS DRIVE  
CITY-ST-ZIP MIAMI FL 33183

TITLE D ☒ DELETE

NAME MARX, DONALD W.  
STREET ADDRESS 9008 SW 152 ST  
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME WELLER, PAMELA  
STREET ADDRESS 3126 CENTER ST  
CITY-ST-ZIP MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99 (305) 661-1621

Date

Daytime Phone #

CR2E037\_ (11/98)

0031125