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Sep 10 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003559 (2)

1. Corporation Name

JOSEPH D. HARNETT FOUNDATION, CORP.



Principal Place of Business

Mailing Address

4400 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS FL 33410

4400 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS FL 33410-6557

3. Date Incorporated or Qualified
08/02/1993

3a. Date of Last Report
06/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
34-1532957

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

MOORE, BECKY B
4400 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS FL 33410

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 P ☒ DELETE
NAME HARNETT, JOSEPH D
STREET ADDRESS 11090 TURTLE BEACH ROAD
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE V ☒ DELETE
NAME HARNETT, NANCY B
STREET ADDRESS 11090 TURTLE BEACH ROAD
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE ST ☒ DELETE
NAME MOORE, BECKY B
STREET ADDRESS 4400 PGA BOULEVARD, SUITE 400
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME HARNETT, GORDON D.
1.3 STREET ADDRESS 3650 GREENWOOD DRIVE
1.4 CITY-ST-ZIP PEPPER PIKE, OH 44124

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME HARNETT, JOSEPH D.
2.3 STREET ADDRESS 11090 Turtle Beach Road
2.4 CITY-ST-ZIP North Palm Beach, FL 33408

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME HARNETT, NANCY B.
3.3 STREET ADDRESS 11090 Turtle Beach Road
3.4 CITY-ST-ZIP North Palm Beach, FL 33408

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 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 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.

CP2E037 (9/96)