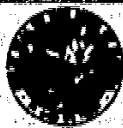


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001861 (3)

1. Corporation Name

UNITED STATES COMMITTEE FOR UNICEF CORPORATION

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/12/1994	3a. Date of Last Report N/A
4. FBI Number 13-1760110	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
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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent OLAVARRIETTA, CARMEN DR 8558 SW 8TH ST MIAMI FL 33144	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 *Carmen Olavarrietta* Carmen Olavarrietta
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	RD FELDMAN, GANDRA	1.1 TITLE	☐ Change ☐ Addition
NAME	288 PARK AVE S.	1.2 NAME	SEE ATTACHED
STREET ADDRESS	NEW YORK NY	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D JORDAN, DAVID	2.1 TITLE	☐ Change ☐ Addition
NAME	1716 LOCUST ST	2.2 NAME	
STREET ADDRESS	DES MOINES IA	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D BUCKELSHALS, WILLIAM	3.1 TITLE	☐ Change ☐ Addition
NAME	5520 WOODWAY	3.2 NAME	
STREET ADDRESS	HOUSTON TX	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D SEIDE, BRUCE H	4.1 TITLE	☐ Change ☐ Addition
NAME	57 GARDEN RD	4.2 NAME	
STREET ADDRESS	MILWAUKEE WI	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D STEWART, TERRY	5.1 TITLE	☐ Change ☐ Addition
NAME	387 PARK AVE S.	5.2 NAME	
STREET ADDRESS	NEW YORK NY	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D STONE, MARGEN	6.1 TITLE	☐ Change ☐ Addition
NAME	2305 MENDHAM RD	6.2 NAME	
STREET ADDRESS	BEACHWOOD OH	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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)(d), 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: *Mary E. Balisky*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY E. BALISKY - V.P. FINANCE

Date

Daytime Phone #

FAM 0000 1861

CONFIDENTIAL - Internal Use Only

UNITED STATES COMMITTEE FOR UNICEF

March '95

333 EAST 36TH STREET

NEW YORK, NEW YORK 10016

Telephone: (212) 686-5522 - switchboard

Fax: (212) 779-1679

**MAILING AND TELEPHONE LIST
BOARD AND NATIONAL ADVISORY COUNCIL
1994-1995**

OFFICERS

Honorary Co-Chair
Honorary Co-Chair
Chair
President
Vice-Chair and Treasurer
Vice-Chair
Secretary

Jimmy Carter
Gerald R. Ford
Hugh Downs
Gwendolyn Calvert Baker
Bruce H. Seide
Louise Roy Sellars
Betty Allen

BOARD OF DIRECTORS

*Betty Allen '95
President
Harlem School of the Arts
645 Saint Nicholas Avenue
New York, NY 10030
(212) 926-4101 (F) (212) 491-6913

*Philip R. Baugh '95
President, Early Morning &
Late Night Entertainment
ABC Television Network Group
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President & CEO
Johns Hopkins Health System
600 North Wolfe Street
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44 Sleepy Hollow Road
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(914) 941-1169

Governor Lawton Chiles '95
Governor of Florida
c/o Tom Herndon
Chief of Staff
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(904) 488-4441 (F) (904) 922-2894

*Executive Committee

F94000000861

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500 South Buena Vista Street
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Tea Company, Inc.
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Ex Officio

Gwendolyn Calvert Baker
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U.S. Committee for UNICEF
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