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FILED

Feb 04 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000003386 (9)

1. Corporation Name

BARBARA ANNE DEBOER FOUNDATION, INC.

Principal Place of Business

2069 S. BUSSE ROAD  
MT PROSPECT IL 60056

Mailing Address

2069 S. BUSSE ROAD  
MT PROSPECT IL 60056-55073. Date Incorporated or Qualified  
06/28/19943a. Date of Last Report  
02/07/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip Country

29 30

4. FEI Number

36-3779733

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 Fees8. 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

EMERSON, MICHAEL J  
2131 W. SEWAHA ST.  
TAMPA FL 33612

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD  
NAME DEBOER, EDWARD  
STREET ADDRESS 710 BROUGHAM  
CITY-ST-ZIP OAK BROOK IL

DELETE

TITLE VD  
NAME FLANAGAN, MARTIN  
STREET ADDRESS 27 W 200 WATERFORD  
CITY-ST-ZIP WINFIELD IL

DELETE

TITLE D  
NAME PANG, DARREN  
STREET ADDRESS 1828 E INDIANA  
CITY-ST-ZIP WHEATON IL

DELETE

TITLE SD  
NAME VAN BYSSUM, KENNETH  
STREET ADDRESS 2S710 ASHLEY DR  
CITY-ST-ZIP GLEN ELLYN IL 60137

DELETE

TITLE TD  
NAME VAN DYKE, JAMES  
STREET ADDRESS 11N215 E. INDIAN  
CITY-ST-ZIP WHEATON IL 60187

DELETE

TITLE D  
NAME GROAT, JAY  
STREET ADDRESS 116 BARRYPPOINT  
CITY-ST-ZIP RIVERSIDE IL 60455

DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-97 847/981-0130

CR2E037 (9/96)