2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2006 08:00 AM Secretary of State

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1. Entity Name

MEL & FRAN HARRIS FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

10800 BISCAYNE BLVD, 10TH FL MIAMI, FL 33161 TOBOO BISCAYNE BLVD, 10TH FL MIAMI, FL 33161

DO NOT WRITE IN THIS SPACE

01032006	No Chg-NP	CR2E037 (11/05)

4. FEI Number 65-1063032 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

Signature, lyped or printed name of registered agent and title if applicable

HARRIS, MEL 10800 BISCAYNE BLVD, 10TH FL MIAMI, FL 33161

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	re named entity shortlist this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
(ne	ations of registered agent.
SIGNA	

(NOTE: Registered Agen) signature required when reinstating)

Filing Fee is \$61.25 Oue by May 1, 2006

Election Campaign Financing
 Trust Fund Contribution,

\$5.00 May Be Added to Fees

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DATE

10. OFFICERS AND DIRECTORS TITLE NAME HARRIS, MEL STREET ADDRESS 10800 BISCAYNE BLVD, 10TH FL CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME HARRIS, FRAN STREET ADDRESS 10800 BISCAYNE BLVD, 10TH FL CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME HARRIS, GINGER STREET ACCRESS 10800 BISCAYNE BLVD, 10TH FL CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2106/06 305 859-8411