

2-11-97 B 1722 C
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Feb 11 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N00669 (4)

1. Corporation Name
 LEJEUNE FOUNDATION INC.



Principal Place of Business: 9715 S.W. 142 DRIVE MIAMI FL 33176-3741
 Mailing Address: 9715 S.W. 142 DRIVE MIAMI FL 33176-6741

3. Date Incorporated or Qualified: 12/22/1983
 3a. Date of Last Report: 01/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2382578	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29	30
24	25	29	30

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
CORPORATION COMPANY OF MIAMI 1500 EDWARD BALL BLDG. 100 CHOPIN PLAZA, KK. MIAMI FL 33131	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P M D
NAME	EBERST, ROBERT C.	1.2 NAME	
STREET ADDRESS	9715 SW 142 DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	D
NAME	MEYER, HAROLD C.	2.2 NAME	Meyer, Harold C.
STREET ADDRESS	5926 SW 11ST ST.	2.3 STREET ADDRESS	9400 S.W. 137th Ave., Room 2300
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33186
TITLE	D	3.1 TITLE	
NAME	WARE, RHODA C.	3.2 NAME	
STREET ADDRESS	147 ALHAMBRA CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	EBERST, ROBERT B.	4.2 NAME	
STREET ADDRESS	9715 S. W. 142 DRIVE	4.3 STREET ADDRESS	6318 Jog Lane
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Delray Beach, FL 33484
TITLE	D	5.1 TITLE	
NAME	COOPER, RAY	5.2 NAME	
STREET ADDRESS	701 S.W. 73 AVE.	5.3 STREET ADDRESS	9301 S.W. 92nd Ave, Bldg A - Apt. 115
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Miami, FL 33176
TITLE	D	6.1 TITLE	
NAME	SWAIN, DORIS	6.2 NAME	
STREET ADDRESS	13780 KENDALE LAKES DR	6.3 STREET ADDRESS	3708 Roswell Place
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Montgomery, AL.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Robert C. Eberst Robert C Eberst 3/4/97 305-255-1313

CR2E037 (9/96)

LE JEUNE FOUNDATION, INC.

BOARD OF DIRECTORS

ROBERT C. EBERST PRES./CEO
ROBERT B. EBERST V.P./EX. DIR.
JANET A. EBERST SEC.
DAWN A. LUCAS TREAS.
HAROLD C. MEYER DIR.
RAY W. COOPER DIR.
DORIS SWAIN DIR.
RHODA WARE DIR.

9715 S.W. 142 DRIVE
MIAMI, FLORIDA 33176
OFFICE (305) 255-1363
FAX (305) 252-7868

ADDITIONAL OFFICERS

TITLE: SD
NAME: EBERST, JANET A.
STREET: 9715 S.W. 142ND DRIVE
CITY: MIAMI
STATE: FLORIDA
ZIP: 33176

TITLE: TD
NAME: LUCAS, DAWN A.
STREET: 39 CLUB FOREST LANE
CITY: GREENVILLE
STATE: S.C.
ZIP: 29605