

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N14031 (1)

1. Corporation Name

FAMILY SERVICE FOUNDATION, INC.



Principal Place of Business

Mailing Address

3050 BISCAYNE BLVD
8TH FLOOR
MIAMI FL 33137
US

3050 BISCAYNE BLVD
8TH FLOOR
MIAMI FL 33137
US

3. Date Incorporated or Qualified
03/26/1986

3a. Date of Last Report
11/20/1995

2. Principal Place of Business

2a. Mailing Address

21 3050 Biscayne Boulevard

26 3050 Biscayne Boulevard

4. FEI Number

59-2724619

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8th Floor

27 8th Floor

City & State

City & State

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

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28

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEES, PHILIP S
3050 BISCAYNE BLVD
8TH FLOOR
MIAMI FL 33137

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3050 Biscayne Boulevard

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 D ☒ DELETE

NAME MARLIN, PENNY
STREET ADDRESS 4200 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL

TITLE SD ☒ DELETE

NAME OPPENHEIMER, DOUGLAS
STREET ADDRESS 9631 SW 77TH COURT
CITY-ST-ZIP MIAMI FL

TITLE DP ☒ DELETE

NAME SCHEIMMER, DANIEL S
STREET ADDRESS 19495 BISCAYNE BLVD, 700
CITY-ST-ZIP AVENTURA FL

TITLE SD ☒ DELETE

NAME CEASARENO, MICHAEL
STREET ADDRESS 100 S BISCAYNE BLVD, STE 1020
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME TATE, STANLEY G
STREET ADDRESS 1175 NE 125TH ST, STE 102
CITY-ST-ZIP NORTH MIAMI FL

TITLE TD ☒ DELETE

NAME CEASARENO, GREGORY
STREET ADDRESS 4000 INTER PLACE, 100 SE 2ND ST
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 119.07(3)(k), 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:

Philip S. Klees

PHILIP S. KLEES

5/8/96

543-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)