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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N22485

1. Corporation Name

THE WALTER AND ADI BLUM FOUNDATION, INC.

Principal Place of Business

340 ROYAL PALM WAY
SUITE 100
PALM BEACH FL 33480-4307
US

Mailing Address

340 ROYAL PALM WAY
SUITE 100
PALM BEACH FL 33480-4307
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

09/15/1987

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0008826

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional-Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURPHY, EUGENE W., JR.
MURPHY, REID & PILOTTE, PA
340 ROYAL PALM WAY, SUITE 100
PALM BEACH FL 33480

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D [] DELETE
NAME SHAW, NORMAN
STREET ADDRESS 7 DELWICK LANE
CITY-ST-ZIP SHORT HILLS NJ

1.1 TITLE D [x] Change [] Addition
1.2 NAME Shaw, Norman
1.3 STREET ADDRESS 5 Canfield Way
1.4 CITY-ST-ZIP Convent Station, NJ 07960

TITLE D [] DELETE
NAME ELLISON, SANDRA L.
STREET ADDRESS 5767 PARK WALK CIR. W.
CITY-ST-ZIP BOYNTON BEACH FL

2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D [] DELETE
NAME MURPHY, EUGENE W., JR.
STREET ADDRESS 340 ROYAL PALM WAY, SUITE 100
CITY-ST-ZIP PALM BEACH FL

3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Eugene W. Murphy, Jr. 1-18-99 561 655-4060
DIRECTOR

CR2E037 (1/98)