

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Sep 19 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N25080 (5)
 1. Corporation Name
DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

Principal Place of Business % OCTAVIO J. VISIEDO 1450 N.E. SECOND AVE. MIAMI FL 33132-8308	Mailing Address % OCTAVIO J. VISIEDO 1450 N.E. SECOND AVE. MIAMI FL 33132-8308
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DO NOT WRITE IN THIS SPACE

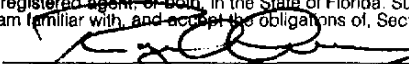
2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified 02/29/1988	3a. Date of Last Report 02/28/1996
4. FEI Number 65-0093213	Applied For Not Applicable
6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
VISIEDO, OCTAVIO
1450 N.E. 2ND AVENUE
MIAMI FL 33132

10. Name and Address of New Registered Agent
 81 Name
Roger C. Cuevas
 82 Street Address (P.O. Box Number is Not Acceptable)
1450 N.E. 2nd Avenue
 83
 84 City
Miami **FL** 85 Zip Code
33132

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  **ROGER C. CUEVAS, President** DATE **9/16/97**

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	KROP, MICHAEL
STREET ADDRESS	2001 NE 195TH DRIVE
CITY-ST-ZIP	N. MIAMI BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BRADDOCK, G. HOLMES
STREET ADDRESS	5029 S.W. 151ST PLACE
CITY-ST-ZIP	MIAMI FL
TITLE	TVP <input type="checkbox"/> DELETE
NAME	HINDS, RICHARD
STREET ADDRESS	1450 NE 2ND AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	RENICK, ROBERT
STREET ADDRESS	939 NE 214TH LANE
CITY-ST-ZIP	MIAMI FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	FEINBERG, ROSA CASTRO
STREET ADDRESS	8380 S.W. 90TH STREET
CITY-ST-ZIP	MIAMI FL
TITLE	D <input type="checkbox"/> DELETE
NAME	WILSON, FEDERICA S.
STREET ADDRESS	13131 N.W. 28TH COURT
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	STINSON, SOLOMON C.
1.3 STREET ADDRESS	6900 N.W. 5th Avenue
1.4 CITY-ST-ZIP	Miami, Florida 33150
2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PEREZ, JR., DEMETRIO
2.3 STREET ADDRESS	904 S.W. 23rd Avenue
2.4 CITY-ST-ZIP	Miami, Florida 33135
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	de la PORTILLA, RENIER DIAZ
3.3 STREET ADDRESS	6500 S.W. 47th Street
3.4 CITY-ST-ZIP	Miami, Florida 33155
4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HANTMAN, PERLA TABARES
4.3 STREET ADDRESS	16181 West Troon Circle
4.4 CITY-ST-ZIP	Miami Lakes, Florida 33014
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	KAPLAN, BETSY H.
5.3 STREET ADDRESS	6790 S.W. 122nd Drive
5.4 CITY-ST-ZIP	Miami, Florida 33156
6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MORSE, MANTY SABATES
6.3 STREET ADDRESS	1246 S.W. 15th Terrace
6.4 CITY-ST-ZIP	Miami, Florida 33145

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  **RICHARD N. HINDS, TRP** 005-1225

CFRE037 (4/97)

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CUEVAS, ROGER C.
12353 S.W. 104 Lane
Miami, Florida 33186