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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N29106

1. Corporation Name
VOLUNTEER FRIENDS OF THE DADE COUNTY PUBLIC SCHOOLS, INC.

check # 2251

5 7 6 1 4 8
 576148 - 90007 - 33

Principal Place of Business

C/O FRANK THOMPSON
 5109 SW 71 PLACE
 MIAMI FL 33155
 US

Mailing Address

C/O FRANK THOMPSON
 5109 SW 71 PLACE
 MIAMI FL 33155
 US



2. Principal Place of Business *Ed Donaldson*

21 *6001 SW 85 Ave* 26 *6001 SW 85 Ave*

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 *Miami FL* 28 *Miami, FL*

24 Zip 29 Country 30 Country

3. Date Incorporated or Qualified
11/03/1988

4. FEI Number
NOT APPLICABLE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

9. Name and Address of Current Registered Agent

THOMPSON, FRANK M
5109 SW 71 PLACE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name *MR. Ed Donaldson*

82 Street Address (P.O. Box Number is Not Acceptable)
6001 SW 85 Avenue

83

84 City *Miami* FL 85 Zip Code *33143*

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 *Ed Donaldson* DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reselecting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	<i>President</i>
NAME	THOMPSON, FRANK	1.2 NAME	<i>Ed Donaldson</i>
STREET ADDRESS	5109 SW 71 PLACE	1.3 STREET ADDRESS	<i>6001 SW 85 Avenue</i>
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	<i>Miami FL 33</i>
TITLE	D	2.1 TITLE	
NAME	PARKER, DR CLAUDIA	2.2 NAME	
STREET ADDRESS	777 BRICKELL AVENUE SUITE #1200	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	
TITLE	VDI	3.1 TITLE	
NAME	AVERY, SHERRI	3.2 NAME	
STREET ADDRESS	5750 SUNSET DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(a), 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 817, 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: *Ed Donaldson* SIGNATURE REQUIRED *4-20-99*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

CORP-17-1 (9/98)

Volunteer Friends of Dade County Public Schools
6001 SW 85 Avenue
Miami Florida 33143

May 25, 1999

576148-90007-33
N29106

To whom it may concern:

We do believe there are three directors listed on the attached form. I am taking the place of Frank Thompson, as indicated on the form. The other two directors, Ms. Parker and Ms. Avery remain as directors as in the past. I have marked "D" by the names as you requested to indicate directors, **not** to delete them .

To reiterate, the three directors are :

Ed Donaldson
Claudia Parker
Sherrie Avery.

Should you require further information, please advise me.

Ed Donaldson