FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998

N38885

POCUMENT #Corporation Name ADORNO & ZEDER EMPLOYEES CHARITABLE FOUNDATION. Principal Place of Business Mailing Address % BRIAN K. GOODKIND % Brian K. Goodkind 3. Date Incorporated or Qualified 2001 S. BAYSHORE DR., SUITE 1600 2601 S. BAYSHORE DR., SUITE 1600 06/29/1990 MIAM! FL 33133-5419 MIAMI FL 33133-5419 4. FEI Number Applied For 65-0202632 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing П 22 **Trust Fund Contribution** Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 28 Yes Yes 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zıp Country Country Yes 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name A Z REGISTRED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 82 2601 S BAYSHORE DRIVE 83 **SUITE 1600 MIAMI FL 33133** 84 City Zip Code 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, typod or ponted name of registered agent and title if applicable (NOTE Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE ☐ Change NAME ADORNO, HENRY N. 1.2 NAME

Addition 2601 S BAYSHORE DR,#1600 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CiTY-ST-ZiP DELETE Addition TITLE 21 TITLE Change NAME ZEDER, JON W. 2.2 NAME STREET ADDRESS 2601 S BAYSHORE DR.#1600 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE GOODKIND, BRIAN K. NAME 32 NAME 2601 S BAYSHORE DR,#1600 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-ZiP 4.4 City-St-ZIP Addition DELETE Channe TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADORESS

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 countrality 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 original attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

Brian K. Goodkind, Trustee 2/2/98 (305) 858-55\$5

FILED

Feb 17 1998 8:00am

Secretary of State