

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 # **N42899** (7)

1. Corporation Name

LIST FAMILY CHARITABLE FOUNDATION, INC.



Principal Place of Business: C/O THE JEWISH FEDERATION OF PALM BCH.CNTY
4601 COMMUNITY DRIVE
WEST PALM BEACH FL 33417-9760

Mailing Address: C/O THE JEWISH FEDERATION OF PALM BCH.CNTY
4601 COMMUNITY DRIVE
WEST PALM BEACH FL 33417-9760

3. Date Incorporated or Qualified: **04/08/1991**

3a. Date of Last Report: **01/30/1995**

4. FEI Number: **65-0253208**

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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **BAKER, EDWARD**
4601 COMMUNITY DRIVE
SUITE 305
WEST PALM BEACH FL 33417-9760

10. Name and Address of New Registered Agent (81-85): **Eugene Philips**
Jewish Federation of Palm Beach County, Inc.
4601 Community Drive
West Palm Beach FL 33417

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: *Eugene Philips* DATE: **2/5/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LIST, ROBERT E. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	254 TRADEWIND DRIVE	1.2 NAME	
STREET ADDRESS	PALM BACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD LIST, CYNTHIA S. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	254 TRADEWIND DRIVE	2.2 NAME	
STREET ADDRESS	PALM BACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D GREEN, BARBARA <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	400 NORTH FLAGLER DRIVE	3.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D BLONDER, ERWIN H. <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	241 WEST INDIES DRIVE	4.2 NAME	
STREET ADDRESS	PALM BEACH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	SD ENGELSTEIN, ALEC <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6611 S. FLAGLER DRIVE	5.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T BAKER, EDWARD <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2380 SARATOGA BAY DRIVE	6.2 NAME	
STREET ADDRESS	W PALM BCH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
		SD Eileen Berman	
		13170 Crisa Drive	
		Palm Beach Gardens, FL 33410	
		T Eugene Philips	
		127 Root Trail	
		Palm Beach, FL 33480	

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: *Eugene Philips* DATE: **2/5/96** DAYTIME PHONE: **407-448-0700**

CR2E037 (12/95)