

3-24 98 B 3657C  
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 Mar 24 1998 8:00am  
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**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
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3. Date Incorporated or Qualified <b>04/08/1991</b>	
4. FEI Number <b>65-0253208</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**PHILIPS, EUGENE**  
**JEWISH FEDERATION OF PALM BCH CTY, INC**  
**4601 COMMUNITY DR**  
**WEST PALM BCH FL 33417**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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]* DATE: **3/16/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LIST, ROBERT E.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	218 TANGIER AVE	1.2 NAME	
STREET ADDRESS	PALM BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD LIST, CYNTHIA S.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	218 TANGIER AVE	2.2 NAME	
STREET ADDRESS	PALM BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D GREEN, BARBARA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	583 NORTH LAKE WAY	3.2 NAME	
STREET ADDRESS	PALM BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D BLONDER, ERWIN H.	4.1 TITLE	<input checked="" 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 BERMAN, EILEEN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	13170 CRISA DR	5.2 NAME	
STREET ADDRESS	PALM BCH GARDENS FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T PHILIPS, EUGENE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1191 N OCEAN WAY	6.2 NAME	
STREET ADDRESS	PALM BEACH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

*Adele Simon*  
*1883 Indian Road*  
*Lake Clarke Shores, FL 33406*

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.

SIGNATURE: *[Signature]* DATE: **3/16/98**

CR2E037 (10/97)