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Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N49149** (0)
1. Corporation Name
PLANNED GIVING COUNCIL OF DADE COUNTY, INC.



Principal Place of Business % CHARLES E. MULLER II 9100 S. DADELAND BLVD. STE 1707 MIAMI FL 33156 US		Mailing Address % CHARLES E. MULLER, II 9100 S. DADELAND BLVD. STE 1707 MIAMI FL 33156 US		3. Date Incorporated or Qualified 06/01/1992	
2. Principal Place of Business 90 JOHN ANZIVINO 2699 S. BAYSHORE DR. SUITE 500 MIAMI FLORIDA 33133		2a. Mailing Address 90 JOHN ANZIVINO 2699 S. BAYSHORE DR. SUITE 500 MIAMI FLORIDA 33133		4. FEI Number 65-0406749 Applied For ☐ Not Applicable ☒	
21. Suite, Apt. #, etc. 2699 S. BAYSHORE DR. SUITE 500		26. Suite, Apt. #, etc. 2699 S. BAYSHORE DR. SUITE 500		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22. City & State MIAMI FLORIDA		27. City & State MIAMI FLORIDA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23. Zip 33133		28. Zip 33133		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
24. Country US		29. Country US		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

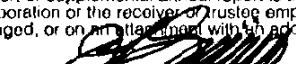
9. Name and Address of Current Registered Agent MULLER, CHARLES E. I 9100 S. DADELAND BLVD. STE 1707 MIAMI FL 33156		10. Name and Address of New Registered Agent HENRY H. MARTTANA, JR. ESQ 90 ARLEMAN CENTER FIDELITY & EDISON, PA. ONE SE. THIRD AVE, 28TH FLOOR MIAMI FL 33131	
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11. 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 change of, Section 617.0503, Florida Statutes.

SIGNATURE  DATE **2/9/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, JANET E 5807 PONCE DE LEON CORAL GABLES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD LINDA S. LUBITZ 9130 S. DADELAND BLVD #1600 MIAMI, FLA 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOKS, STEVEN D 301 41 ST MIAMI BEACH FL 33140	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	SD SISTER SARAH CAVANAUGH 11300 NE 2 AVE MIAMI SHORES, FLORIDA 33161
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GIBSON, PATRICK R 10610 SW 158TH CT STE 108 MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	TD TERESA UGENTHANS 700 BRICKELL AVE MIAMI FLA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANZIVINO, JOHN 2699 S. BAYSHORE DRIVE, #500 COCONUT GROVE FL 33133	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D JERRY OAKSEN, ESQUIRE 420 LINCOLN ROAD MIAMI BEACH, FLA 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SKIGEN, BARBARA 5288 DAVIS RD MIAMI FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLER, CHARLES E. I 9100 S. DADELAND BLVD. MIAMI FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(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 attached sheet with the address.

SIGNATURE:  DATE **2/9/98** DAYTIME PHONE **305-857-6706**

CR2E037 (10/97)