

**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

**FILED**  
Apr 15 1996 8:00 am  
Secretary of State

**DOCUMENT # N49993 (1)**  
1. Corporation Name

**FLORIDA INTERNATIONAL AFFAIRS FOUNDATION, INC.**



Principal Place of Business <b>OFFICE OF THE GOVERNOR THE CAPITOL TALLAHASSEE FL 32399-0001 US</b>	Mailing Address <b>OFFICE OF THE GOVERNOR THE CAPITOL TALLAHASSEE FL 32399-0001 US</b>
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3. Date Incorporated or Qualified <b>07/22/1992</b>	3a. Date of Last Report <b>04/12/1995</b>
4. FEI Number <b>65-0365695</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>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
	Zip <b>29</b>
	Country <b>30</b>

**9. Name and Address of Current Registered Agent**  
**TURNBULL, NAT M.  
OFFICE OF THE GOVERNOR  
THE CAPITOL  
TALLAHASSEE FL 32399-0001**

**10. Name and Address of New Registered Agent**

<b>81</b> Name <b>Sally S. Patrenos</b>
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>Office of the Governor</b>
<b>83</b> <b>The Capitol</b>
<b>84</b> City <b>Tallahassee</b>
<b>85</b> Zip Code <b>FL 32399-0001</b>

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 617.0509, Florida Statutes.

SIGNATURE: *Sally S. Patrenos* **4/9/96**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE <b>ED</b>	<input type="checkbox"/> DELETE
NAME <b>TURNBULL, NAT M</b>	
STREET ADDRESS <b>OFFICE OF THE GOVERNOR, THE CAPITOL</b>	
CITY-ST-ZIP <b>TALLAHASSEE FL 32399-0001</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>BENSON, HAYWARD</b>	
STREET ADDRESS <b>P.O. BOX 950 N/A</b>	
CITY-ST-ZIP <b>FT LAUDERDALE FL</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>BALAS, JOAN</b>	
STREET ADDRESS <b>2717 COLONIAL BLVD.</b>	
CITY-ST-ZIP <b>FT MYERS FL</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>STARLING, BRUCE</b>	
STREET ADDRESS <b>2499 N ORANGE BLOSSOM TRAIL</b>	
CITY-ST-ZIP <b>KISSIMMEE FL</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>MAGUIRE, AMELIA R</b>	
STREET ADDRESS <b>701 BRICKELL AVE., SUITE 3000</b>	
CITY-ST-ZIP <b>MIAMI FL</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>RANSON, CHARLES M</b>	
STREET ADDRESS <b>325 WEST PARK AVENUE</b>	
CITY-ST-ZIP <b>TALL FL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE <b>Chair</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>Patrenos, Sally S.</b>	
1.3 STREET ADDRESS <b>Office of the Governor, The Capitol</b>	
1.4 CITY-ST-ZIP <b>Tallahassee, FL 32399-0001</b>	
2.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME <b>Benson, Hayward</b>	
2.3 STREET ADDRESS <b>1550 N.W. 79th Avenue</b>	
2.4 CITY-ST-ZIP <b>Miami, FL</b>	
3.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME <b>Bolas, Joan</b>	
3.3 STREET ADDRESS <b>2717 Colonial Blvd.</b>	
3.4 CITY-ST-ZIP <b>Ft. Myers, FL</b>	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Sally S. Patrenos* **4/9/96** **(904) 922-0355**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Day/Time Phone #

CR2E037 (12/95)