

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 # N50514

(1)

1. Corporation Name

ELIZABETH ANN SETON FOUNDATION, INC.

Principal Place of Business

840 NORTHEAST 127TH STREET
NORTH MIAMI FL 33161

Mailing Address

840 NORTHEAST 127TH STREET
NORTH MIAMI FL 33161



3. Date Incorporated or Qualified
08/21/1992

3a. Date of Last Report
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

HALLOCK, MARY M., President
840 NORTHEAST 127TH STREET
NORTH MIAMI FL 33161

4. FEI Number
65-0355542

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE YD ☐ DELETE
NAME DAGGER, OLGA
STREET ADDRESS 3881 N.W. 16 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE
NAME PICO, CARMEN
STREET ADDRESS 6771 S.W. 155TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE D ☐ DELETE
NAME CARDWELL, DONNA
STREET ADDRESS 3978 N.W. 73RD WAY
CITY-ST-ZIP CORAL SPRINGS FL

TITLE D ☐ DELETE
NAME AUCHTER, MARTHA
STREET ADDRESS 8691 N.E. 26TH DRIVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE SD ☐ DELETE
NAME CLAYTON, ANN MARIA
STREET ADDRESS 10505 S.W. 78TH STREET
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME SALTER, MARY
STREET ADDRESS 10361 S.W. 140TH STREET
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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-06/12/96--01032--005
***70.00

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:

Mary M. Hallock - Mary M. Hallock
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Mary M. Hallock

4/28/96
Date

(305)
891-7031
Telephone

CR2E037 (12/95)