


FILE NOW: FILING FEE IS \$61.25

FILED
Feb 18, 1999 8:00 am
Secretary of State

02-18-1999 90111 027 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N51362					
1. Corporation Name THE JOHN M. REGAN, JR AND PRUDENCE S. REGAN FOUNDATION, INC.					
Principal Place of Business C/O CHAPIN & ARMSTRONG 1201 GEORGE BUSH BLVD. DELRAY BEACH FL 33483 US			Mailing Address C/O CHAPIN & ARMSTRONG 1201 GEORGE BUSH BLVD. DELRAY BEACH FL 33483 US		

71689-90111-27



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 10/20/1992 4. FEI Number 65-0374592 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent CHAPIN, ROBERT D. 1201 GEORGE BUSH BLVD. DELRAY BEACH FL 33483				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			
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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 obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	REGAN, PRUDENCE S.			1.2 NAME			
STREET ADDRESS	6767 N OCEAN BLVD			1.3 STREET ADDRESS			
CITY-ST-ZIP	OCEAN RIDGE FL			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	REGAN, JOHN M., JR.			2.2 NAME			
STREET ADDRESS	6767 N OCEAN BLVD			2.3 STREET ADDRESS			
CITY-ST-ZIP	OCEAN RIDGE FL			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	EDWARDS, DEBORAH REGAN			3.2 NAME			
STREET ADDRESS	15 MERCER AVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	HARTSDALE NY			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HALLARMAN, PRUDENCE R.			4.2 NAME			
STREET ADDRESS	BRUSWICK LANE			4.3 STREET ADDRESS			
CITY-ST-ZIP	LINCOLNSHIRE IL 60069			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
SIGNATURE REQUIRED
M. REGAN JR. 1/30/99 561-732-3647

CR2E037 (11/98)