


FILE NOW: FILING FEE IS \$61.25

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 049 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N93000000642					
1. Corporation Name CARRFOUR CORPORATION					
Principal Place of Business 100 SE SECOND ST STE 120 MIAMI FL 33131 US			Mailing Address 100 SE SECOND ST STE 120 MIAMI FL 33131 US		



2. Principal Place of Business 21 200 SE First St.		2a. Mailing Address 26 200 SE First St.		3. Date Incorporated or Qualified 02/15/1993	
Suite, Apt. #, etc. 22 Suite 704		Suite, Apt. #, etc. 27 704		4. FEI Number 65-0387766	
City & State 23 Miami, FL		City & State 28 Miami, FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33131		Country 25 US		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 MARIA S. PELLERIN 100 SE 2ND ST., STE 120 MIAMI FL 33131				10. Name and Address of New Registered Agent 81 Name Maria S. Pellerin 82 Street Address (P.O. Box Number is Not Acceptable) 200 SE First Street, Suite 704 83 84 City Miami			
				85 Zip Code FL 33131			

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 4-30-99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DANNER, STEPHEN			1.2 NAME	Jeffrey Rosinek		
STREET ADDRESS	1101 BRICKELL AVE., STE 1402			1.3 STREET ADDRESS	1351 NW 12 St. Rm.405		
CITY-ST-ZIP	MIAMI FL			1.4 CITY-ST-ZIP	Miami, Fl 33131		
TITLE	SD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	VD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DEL VALLE, ELENA			2.2 NAME	Ed Bell		
STREET ADDRESS	11767 S DIXIE HIGHWAY #363			2.3 STREET ADDRESS	1500 San Remo Avenue		
CITY-ST-ZIP	MIAMI FL 33156			2.4 CITY-ST-ZIP	Coral Gables, Fl 33146		
TITLE	TD	<input type="checkbox"/> DELETE		3.1 TITLE	SD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DANNER, STEPHEN			3.2 NAME	Franklyn Casale		
STREET ADDRESS	1101 BRICKELL AVE STE 1402			3.3 STREET ADDRESS	16400 NW 32 Avenue		
CITY-ST-ZIP	MIAMI FL 33131			3.4 CITY-ST-ZIP	Miami, Fl 33054-6492		
TITLE	VD	<input type="checkbox"/> DELETE		4.1 TITLE	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ROSINEK, JEFF			4.2 NAME	Jerry Brooks		
STREET ADDRESS	1351 NW 12 ST., RM 307			4.3 STREET ADDRESS	12368 SW 94 Terrace		
CITY-ST-ZIP	MIAMI FL			4.4 CITY-ST-ZIP	Miami, Florida 33186		
TITLE	MD	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PELLERIN, MARIA S			5.2 NAME			
STREET ADDRESS	100 SE SECOND ST., STE 1220			5.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			5.4 CITY-ST-ZIP			
TITLE	ED	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PELLERIN, SUAREZ MARIA			6.2 NAME			
STREET ADDRESS	100 SE 2 ST STE 1220			6.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4-30-99 (305) 371-8300 DAYTIME PHONE #

CR2E037 (11/98)



CARRFOUR
CORPORATION
Building Futures for the Homeless

N93000000642
5324319013249

BOARD OF DIRECTORS

NAME

AFFILIATIONS

Judge Jeff Rosinek
President

11th Judicial Circuit Court
Member, Homeless Trust

J. Ed Bell
Vice President

President
Highwoods Properties

Jerry Brooks
Treasurer

Financial Business Consultant

Msgr. Franklyn Casale
Secretary

President, St. Thomas University
Member, GMCC Board of Governors

Gail Askins

CMA Enterprise, Inc.

Jerry Coleman

Camillus SRO Manager
Member, Homeless Trust
Kane, Hoffman & Danner Co
Accountants

Stephen Danner

Fatima Gonzalez-Triana

Miami Behavioral Health Center

Fred Jackson

IBM Corporation

Donna MacDonald

Consultant, Social Services
Formerly Executive Director
Miami Coalition for the Homeless

Alan Ojeda

President, Rilea Development Corporation
GMCC Board of Governors

Neill Robinson

President & CEO
Private Industry Council of Dade County, Inc.

Sandy Robinson

Vice President
First National Bank of South Miami

Dr. George Simpson

General Family Medicine
Jackson Memorial Hospital
Medical Director, Overtown Comm.
Health Center,
Developer of Housing for Poor & Elderly