

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 # N93000005734 (9)
1. Corporation Name

THE LEONARD AND SOPHIE DAVIS FOUNDATION, INC.

Principal Place of Business

Mailing Address

601 Clearwater Park Road 601 Clearwater Park Road
Suite 201 Suite 201
West Palm Beach, FL 33401 West Palm Beach, FL 33401

Date Incorporated or Qualified
12/22/93

3a. Date of Last Report
1/27/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

NEW: 59-3233822

4. FEI Number

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hoadley, Marilyn
601 Clearwater Park Road
Suite 201
West Palm Beach, FL 33401

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 of principal officer or registered agent and, if applicable, (NOTE: Registered Agent's signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Marilyn Hoadley
STREET ADDRESS 601 Clearwater Park Road
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VPT
NAME Leonard Davis
STREET ADDRESS 120 Casa Bendita
CITY-ST-ZIP Palm Beach, FL 33480

TITLE VPS
NAME Sophie Davis
STREET ADDRESS 120 Casa Bendita
CITY-ST-ZIP Palm Beach, FL 33480

TITLE D
NAME Alan Davis
STREET ADDRESS 68 Jordan Street
CITY-ST-ZIP San Francisco, CA 94118

TITLE D
NAME Michael Davis
STREET ADDRESS 375 Belvedere
CITY-ST-ZIP Belvedere, CA 94920

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Marilyn Hoadley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marilyn Hoadley

3/21/96 (407) 832-6466
Date Daytime

CR2E037 (12/95)

3-25-1996