


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 21 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																							
<b>DOCUMENT # N94000001275 (6)</b> 1. Corporation Name <b>MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC.</b>																																																																																																																																																											
Principal Place of Business <b>% 505 S FLAGLER DR STE 900 W PALM BEACH FL 33401</b>			Mailing Address <b>% 505 S FLAGLER DR STE 900 W PALM BEACH FL 33401</b>																																																																																																																																																								
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>03/09/1994</b>																																																																																																																																																							
				3a. Date of Last Report <b>04/10/1996</b>																																																																																																																																																							
		4. FEI Number <b>65-0460990</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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																																																																									
9. Name and Address of Current Registered Agent <b>WASHINGTON, WILLIAM A 450 EGRET CIR APT 9104 DELRAY BEACH FL 33444</b>			10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature typed or printed name of registered agent and title if applicable																																																																																																																																																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="3">12. OFFICERS AND DIRECTORS</th> <th colspan="3">13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</th> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>1.1 TITLE</td> <td>1.2 NAME</td> <td>1.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td>PD</td> <td>WASHINGTON, MALIVAI O</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>100 ROYAL LAGOON CT</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>PONTE VEDRA BEACH FL 32082</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>2.1 TITLE</td> <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td>VD</td> <td>WASHINGTON, WILLIAM A</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>450 EGRET CIR #9104</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>DELRAY BEACH FL 33444</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>3.1 TITLE</td> <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td>STD</td> <td>WASHINGTON, CHRISTINE</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>450 EGRET CIR #9104</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>DELRAY BEACH FL 33444</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>4.1 TITLE</td> <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>5.1 TITLE</td> <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>6.1 TITLE</td> <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS		PD	WASHINGTON, MALIVAI O						100 ROYAL LAGOON CT						PONTE VEDRA BEACH FL 32082				TITLE	NAME	STREET ADDRESS	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS		VD	WASHINGTON, WILLIAM A						450 EGRET CIR #9104						DELRAY BEACH FL 33444				TITLE	NAME	STREET ADDRESS	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS		STD	WASHINGTON, CHRISTINE						450 EGRET CIR #9104						DELRAY BEACH FL 33444				TITLE	NAME	STREET ADDRESS	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS																			TITLE	NAME	STREET ADDRESS	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS																			TITLE	NAME	STREET ADDRESS	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS																		
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14. I do 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.																																																																																																																																																											
SIGNATURE: <i>x Malivai O. Washington</i> 3/13/97 x 904-273-2187 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0076603																																																																																																																																																											



CR2E037 (9/96)