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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004406

1. Corporation Name
THE MARGARET AND GERRIT BAKER PRIVATE FOUNDATION, INC.

Principal Place of Business: % BRIAN G. CAVELL, 490 E. PALMETTO PARK RD., BOCA RATON FL 33432
Mailing Address: % BRIAN G. CAVELL, 490 E. PALMETTO PARK RD., BOCA RATON FL 33432



2. Principal Place of Business (21-24), 2a. Mailing Address (26-30), 3. Date Incorporated or Qualified (09/02/1994), 4. FEI Number (-65-0519042), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (ASARCH, STEVEN J...), 10. Name and Address of New Registered Agent (81-85)

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.

SIGNATURE: _____ DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Brian G. Cavell and Margaret R. Baker.

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...

SIGNATURE: [Signature] Brian G. Cavell, president 2/11/99 561 3948601

CR2E037 (11/98)