FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9400005455 (0)

MIAMI BOYS & GIRLS CLUB FOUNDATION, INC.

FILED Feb 04 1998 8:00am Secretary of State

Principal Plac	e of Business	Mailing Address						
2805 SW 23RD MIAMI FL 3313 US	PO BOX 330219 MIAMI FL 33233-0219 US			3. Date Incorporated or Qualified 11/03/1994		71		
_					4. FEI Number 65-0655688	Applied Fo		
2. Principal Place of Business 21 2805 5W 32 AVE 26 26					5. Certificate of Status Desired	\$8.75 Additiona Fee Required	al	
Suite, Apt. #, etc. Suite, Apt. #, etc. 22				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
City & State City & State 28				7. Is this nonprofit corporation a homeowners association?				
Zip Country Zip 24 33133 25 45 29			Cour	Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No				
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
			1	Name				
BLANTON, H WAYNE				32 Street Addr	ress (P.O. Box Number is Not Acceptable)			
2805 SW 32ND AVE MIAMI FL 33133			1	33		·	\neg	
				34 City	FL	85 Zip Code		
11. Pursuant office or re	to the provisions of Sections 617.0502 egistered agent, or both, in the State of	poration submits this statement for the purpose of tion's board of directors. I hereby accept the apport	changing its register	ed				
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 lamiliar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE								
_	Signature, typed or printed name of registered agent			Agent signature requir				
12.	OFFICERS AND		13.	 1	ADDITIONS/CHANGES TO OFFICERS AND			
TITLE	DP	DELETE	1.1 TITE			Change Add	מומוסח	
NAME	LANGER, JACK		1.2 NAM	1				
STREET ADDRESS	2805 SW 32ND AVE			EET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33133			'-ST-ZIP				
TITLE	DV	DELETE	2.1 TITL	į.		Change Add	THIOH	
NAME	SEPLER, RICHARD M		2.2 NAM	-				
STREET ADDRESS	2805 SW 32ND AVE			EET ADDRESS			- 1	
CITY-ST-ZIP	MIAMI FL 33133 DST	DELETE	_	Y-ST-ZIP		Change	dition	
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STREET ADDRESS	MIAMI FL 33133			EET ADDRESS			ı	
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				EET ADDRESS				
STREET ADDRESS								
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NAME			5.2 NAM					
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STREET ADDRESS				ET ADDRESS			ļ	
CITY-ST-ZIP TITLE		DELETE	5.4 CITY 5.1 TITU	-ST-ZIP		Change Add	dition	
NAME		- 544616	6.2 NAM		'	2.mi/2		
STREET ADDRESS			4	ET ADDRESS				
CITY-ST-ZIP			6.4 CiTY	-ST-ZIP				

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information oor, is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an tee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in an address.

SIGNATURE: