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Jan 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N94000006049 (0)**

1. Corporation Name
THE HEIN AND BEVERLY RUSEN FAMILY FOUNDATION, IN C.

Principal Place of Business	Mailing Address
360 GULF OF MEXICO DR #333 LONGBOAT KEY FL 34228	360 GULF OF MEXICO DR #333 LONGBOAT KEY FL 34228-4038

3. Date Incorporated or Qualified: 12/09/1994
3a. Date of Last Report: 01/23/1996

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 65-0538766 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent

WEBB, CHARLES W
2172 HILLVIEW ST
SARASOTA FL 34239

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	RUSEN, HEIN		1.2 NAME		
STREET ADDRESS	360 GULF OF MEXICO DR #333		1.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL 34228		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	RUSEN, MONIQUE		2.2 NAME		
STREET ADDRESS	360 GULF OF MEXICO DR. #333		2.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	RUSEN, MONIQUE		3.2 NAME		
STREET ADDRESS	3034 SIGNATURE BLVD		3.3 STREET ADDRESS	360 Gulf of Mexico Dr. #333	
CITY-ST-ZIP	ANN ARBOR MI 48103		3.4 CITY-ST-ZIP	Longboat Key, FL 34228	
TITLE	DS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	RUSEN, BEVERLY		4.2 NAME		
STREET ADDRESS	360 GULF OF MEXICO DR 333		4.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SANCHEZ, ANGELA Y		5.2 NAME		
STREET ADDRESS	49806 DONOVAN BLVD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	PLYMOUTH MI		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

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: [signature] HEIN RUSEN 1/2/97 (941)383-2610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0062666