

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # N95000000065 (1)
1. Corporation Name

THE FOUNDATION FOR FLORIDA'S FUTURE INC.

Principal Place of Business

2222 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES FL 33134

Mailing Address

2222 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES FL 33134



300001821455
-05/15/96--01005--004
*****61.25 *****61.25

2. Principal Place of Business

21 3399 Ponce de Leon Blvd

2a. Mailing Address

22 P.O. Box 144155

Suite, Apt. #, etc.

22 Suite 203

Suite, Apt. #, etc.

27

City & State

23 Coral Gables, FL

City & State

28 Coral Gables, FL

Zip

24 33134

Country

25 Dade

Zip

29 33114

Country

30 Dade

3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0552012

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

WALLACE, MARK D
2222 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Harrell, Sally S.

82 Street Address (P.O. Box Number is Not Acceptable)

3399 Ponce de Leon Blvd.

83

Suite 203

84 City

Coral Gables, FL

FL

85 Zip Code

33134

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 617.0502, Florida Statutes.

SIGNATURE

Sally S. Harrell
Signature typed or printed name of registered agent and the applicable:

(NOTE: Registered Agent signature required when resubmitting)

DATE

5-7-96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☒ Addition

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☒ Addition

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☒ Addition

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☒ Addition

D

Hoffman, Alfred

3213 Polo Place

Plant City, FL 33567

D

Pino, Sergio

431 Costanera Road

Coral Gables, FL 33143

D

Gill, Linda

1222 SE 12 Way

Ft. Lauderdale, FL 33316

D

Crouse, Jay

3308 Higel Avenue

Sarasota, FL 34242

D

Salman, Carlos

7830 SW 83 Court

Miami, FL 33143

D

Austin, Jeanie

4444 N. Orange Blossom Trail

Orlando, FL 32804

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:

Sally S. Harrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

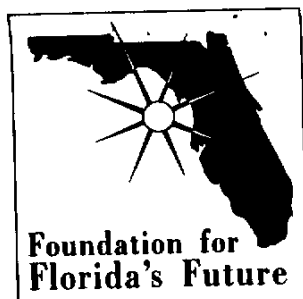
4-15-96

Date:

904-386-5097

Daytime Phone #

CR2E037 (12/95)



HONORARY CHAIRMAN
The Honorable Jack Kemp

CHAIRMAN
Jeb Bush

BOARD OF DIRECTORS

Carlos Alfonso
Karl Altenburger
Jeanie Austin
Kim Binkley-Seyer
Representative Allen Boyd
Bill Bull
Nora Bulnes
Bertica Cabrera
Cheryl Cliett
Senator Charlie Crist
Jay Crouse
The Honorable Miguel DeGrandy
Pramila Desai
Paula Dockery
Margaret Lynn Duggar
Ann Duncan
Audley Evans
T. Willard Fair
Kathleen Finnegan
Norene Frazier
Dr. Lois Gerber
Linda Gill
Barbara Gothard
Charlotte Griebnarg
Dr. Pedro Greer
Phil Handy
Suzanne Harper
Cynthia Henderson
Charlie Hilton
Al Hoffman
Mayor Glenda Hood
Representative Buddy Johnson
Senator George Kirkpatrick
Milton Lavernia
Marc Little
Amelia Rae Maguire
Dr. Stanley Marshall
Mel Martinez
Dr. Jeane McCarthy
Clarence McKee
Representative Sharon Merchant
Elaine Miceli
The Honorable Wayne Mixson
Carol Moore
Maryanne Morse
Pam Mullarkey
Billie Necse
Wendy Nelson
Tom Petway
Herb Peyton
Sergio Pino
Jim Robinson
Carlos Salman
Betty Sembler
Linda Sherrer
The Honorable Jim Smith
Mac Stipanovich
Jacob Stuart
Ofelia Tabares
Commissioner Art Teele
Sheriff Tom Tramel
Commissioner Ron Weaver
Sheriff Charlie Wells
Barbara Wilcox
Senator Charles Williams

Additional Officers and Directors

Title: D
Name: Handy, F. Phillip
Street Address: 2365 Forrest Road
City, ST, ZIP: Winter Park, FL 32789

Title: D
Name: Neese, Billie
Street Address: 600 Sunnyside Court
City, ST, ZIP: Ft. Myers, FL 33919

Title: D
Name: Johnson, Buddy
Street Address: 1101 Goldfinch Drive
City, ST, ZIP: Plant City, FL 33566

Title: D
Name: Bush, Jeb
Street Address: Two Alhambra Plaza, PH-2
City, ST, ZIP: Coral Gables, FL 33134

Title: D
Name: Harrell, Sally S.
Street Address: 1115 Lasswade Drive
City, ST, ZIP: Tallahassee, FL 32312

3399 Ponce de Leon Blvd. • Suite 203 • Coral Gables, FL 33134
Post Office Box 144155 • Coral Gables, FL 33114
305/442-0414 • Fax 305/442-2215
241 John Knox Road • Suite 101 • Tallahassee, FL 32303
904/386-5097 • Fax 904/386-5399