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Apr 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000000065 (1)

1. Corporation Name

THE FOUNDATION FOR FLORIDA'S FUTURE INC.

Principal Place of Business

Mailing Address

3399 PONCE DE LEON BLVD.
SUITE 203
CORAL GABLES FL 33134

P.O. BOX 144155
CORAL GABLES FL 33114-4155



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/04/1995		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0552012		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip Country		29 Zip Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRELL, SALLY S
3399 PONCE DE LEON BLVD.
SUITE 203
CORAL GABLES FL 33134

81 Name Mark Wallace
82 Street Address (P.O. Box Number is Not Acceptable)
100 SE 2 Street
83 Suite 2600
84 City Miami FL 85 Zip Code 33131

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/24/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, ALFRED	1.2 NAME	
STREET ADDRESS	3213 POLO PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	PLANT CITY FL 33567	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PINO, SERGIO	2.2 NAME	
STREET ADDRESS	431 COSTANERA ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL GABLES FL 33143	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILL, LINDA	3.2 NAME	
STREET ADDRESS	1222 SE 12 WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL 33316	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROUSE, JAY	4.2 NAME	
STREET ADDRESS	3308 HIGEL AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL 34242	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALMAN, CARLOS	5.2 NAME	
STREET ADDRESS	7830 SW 83 COURT	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33143	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AUSTIN, JEANIE	6.2 NAME	
STREET ADDRESS	4444 N. ORANGE BLOSSOM TRAIL	6.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32804	6.4 CITY - ST - ZIP	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

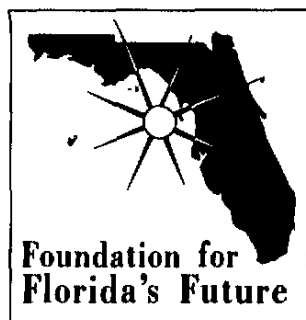
2/24/97

(305) 377-2300

Date

Daytime Phone # 0028154

CR2E037 (9/96)



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
Iramila 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 Greenbarg
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 Neese
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
Mayor Ron Weaver
Sheriff Charlie Wells
Barbara Wilcox
Senator Charles Williams

Additional Officers and Directors

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

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

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

Title: D/C
Name: Jeb Bush
Street Address: Two Alhambra Circle, PH-2
City, ST, Zip: Coral Gables, FL 33134

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