

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 27 1997 8:00am
Secretary of State

DOCUMENT # N95000001140 (1)

1. Corporation Name

FEEDING THE MIND FOUNDATION, INC.



Principal Place of Business

Mailing Address

1701 N.E. 127TH STREET
MIAMI FL 33181

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MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1995

3a. Date of Last Report

08/01/1996

2. Principal Place of Business

21 2853 SW FIRST AVE

2a. Mailing Address

28 2853 SW FIRST AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 miami, FL

29

Zip

Country

Zip

Country

24 33129

25 USA

29 33129

30 USA

4. FEI Number

65-0604471

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

GONZALEZ, CARMEN
2853 S.W. 1ST AVENUE
MIAMI FL 33129

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME GONZALEZ, CARMEN
STREET ADDRESS 2853 S.W. 1ST AVENUE
CITY-ST-ZIP MIAMI FL 33129

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME WEINSTEIN, SUSAN
STREET ADDRESS 2273 BAYVIEW LANE
CITY-ST-ZIP N MIAMI FL 33181

2.1 TITLE ☐ Change ☐ Addition

TITLE TD ☒ DELETE

NAME SCHUSTER, JUDITH M
STREET ADDRESS 1701 N.E. 127TH ST.
CITY-ST-ZIP N MIAMI FL 33181

3.1 TITLE ☐ Change ☐ Addition

TITLE SD ☒ DELETE

NAME TATZ, DORIS
STREET ADDRESS 1420 S. BAYSHORE DRIVE, APT. 708
CITY-ST-ZIP MIAMI FL 33131

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 REQUIRED

CR2E037 (4/97)