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NONPROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT # N9500005601 (8)

ROSEN FAMILY FOUNDATION, INC.

					ate: 85:11 45:81 Herra 8:11 84:61 1:81 165.
Principal Place of Business 177 OCEAN LANE DRIVE STE 1101 KEY BISCAYNE FL 33149 Mailing Address 177 OCEAN LANE DRIVE S KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149			in Athan		
				3. Date Incorporated or Qualified 11/28/1995	3a. Date of Last Report
2. Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	X Applied For
1]		26			Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	В	City & State		Election Campaign Financing Trust Fund Contribution	S5.00 May Be Added to Fees
Zip	Country 25	Zip 29	Country 30	This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, Yes X No
1	9. Name and Address of Curre		1	10. Name and Address of New Re	
			81 Name		
	CHARLES D		82 Street Add	dress (P.O. Box Number is Not Acceptable	e)
9100 SO. DADELAND BLVD. STE 1707			83		
MIAMI FL	L 33156-7819		84 City		85 Zip Code
					FL
or register	to the provisions of Sections 617.050 red agent, or both, in the State of Fio ith, and accept the obligations of, Se	orida. Such change was authori	zed by the corporation's bo	oration submits this statement for the purp eard of directors. I hereby accept the appoi	ose of changing its registered offici intment as registered agent. I am
GNATURE .		A. Carlotte	OTE. Deviatored Apost agost so we in	ined uton puntaling)	DATE
	Signature, typed or printed name of registered age		OTE: Registered Agent signature requi		DATE CERS AND DIRECTORS IN 12
12.		ent and title if applicable (N ND DIRECTORS	OTE: Registered Agent signature required. 13. 11 TITLE	red when reinstaling) ADDITIONS/CHANGES TO OFFICE	
12. ITLE	OFFICERS A	IND DIRECTORS	13.		CERS AND DIRECTORS IN 12
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TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELEGE DESIGNING OFFICER OR DIRECTOR DELEGE DESIGNING OFFICER OR DIRECTOR