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Jan 30 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 # N95000005764 (4)
1. Corporation Name
HIGHLAND BEACH LIBRARY FOUNDATION, INC.



Principal Place of Business: 3614 SOUTH OCEAN BLVD. HIGHLAND BEACH FL 33487
Mailing Address: 3614 SOUTH OCEAN BLVD. HIGHLAND BEACH FL 33487-3325

3. Date Incorporated or Qualified: 12/06/1995
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business (21-24) and Mailing Address (25-28) details including Suite, City & State, Zip, and Country.

4. FEI Number: 65-0651046
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
HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DT
NAME	BELL, LEONARD	1.2 NAME	GOLDENSON, FELIX R.
STREET ADDRESS	3614 SOUTH OCEAN BOULEVARD	1.3 STREET ADDRESS	3224 SOUTH OCEAN BOULEVARD
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	1.4 CITY-ST-ZIP	HIGHLAND BEACH, FL 33487
TITLE	DVP	2.1 TITLE	D
NAME	WARD, JOHN E	2.2 NAME	JAMES BARRY, JAMES A JR.
STREET ADDRESS	3614 SOUTH OCEAN BOULEVARD	2.3 STREET ADDRESS	401 SOUTH OCEAN BOULEVARD
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	2.4 CITY-ST-ZIP	HIGHLAND BEACH, FL 33487
TITLE	DS	3.1 TITLE	D
NAME	RAYNER, JANE	3.2 NAME	WALTER R. HADDEED, VICTOR P.
STREET ADDRESS	3614 SOUTH OCEAN BOULEVARD	3.3 STREET ADDRESS	3201 SOUTH OCEAN BOULEVARD
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	3.4 CITY-ST-ZIP	HIGHLAND BEACH, FL 33487
TITLE	DT	4.1 TITLE	
NAME	REID, THOMAS J	4.2 NAME	
STREET ADDRESS	3614 SOUTH OCEAN BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	POULSEN, ELIZABETH	5.2 NAME	
STREET ADDRESS	3614 SOUTH OCEAN BOULEVARD	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	LEWIS, JEAN A	6.2 NAME	
STREET ADDRESS	3614 SOUTH OCEAN BOULEVARD	6.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	6.4 CITY-ST-ZIP	

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CITY-ST-ZIP	HIGHLAND BEACH FL 33487	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: *Felix R. Goldenson* 561-278-0319

CR2E037 (9/96)