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Jun 04 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 # N96000002618 (4)

1. Corporation Name

THE WALTER R. AND SUSAN P. LOVEJOY CHARITABLE FOUNDATION, INC.



Principal Place of Business 777 SOUTH FLAGLER DRIVE SUITE 200 WEST PALM BEACH FL 33401	Mailing Address 777 SOUTH FLAGLER DRIVE SUITE 200 WEST PALM BEACH FL 33401-6161
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3. Date Incorporated or Qualified 05/16/1996	3a. Date of Last Report
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2. Principal Place of Business 21 241 Bradley Place Suite, Apt. #, etc. 22 City & State 23 Palm Beach, FL 24 Zip 33480 Country US	2a. Mailing Address 26 241 Bradley Place Suite, Apt. #, etc. 27 City & State 28 Palm Beach, FL 29 Zip 33480 Country US
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4. FEI Number 65-0669040	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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 CHAUNCEY, HARRISON K JR 777 SOUTH FLAGLER DRIVE SUITE 200 WEST PALM BEACH FL 33401	
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10. Name and Address of New Registered Agent	
81 Name Harrison K. Chauncey, Jr.	
82 Street Address (P.O. Box Number is Not Acceptable) 241 Bradley Place	
83	
84 City Palm Beach	85 Zip Code 33480

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	
TITLE	D <input type="checkbox"/> DELETE
NAME	LOVEJOY, WALTER R
STREET ADDRESS	11285 OLD HARBOR ROAD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408
TITLE	D <input type="checkbox"/> DELETE
NAME	LOVEJOY, SUSAN P
STREET ADDRESS	11285 OLD HARBOR ROAD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408
TITLE	D <input type="checkbox"/> DELETE
NAME	CHAUNCEY, HARRISON K
STREET ADDRESS	777 SOUTH FLAGLER DRIVE, SUITE 200
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	241 Bradley Place
3.4 CITY-ST-ZIP	Palm Beach, Florida 33480
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E037 (9/96)