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May 07 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N96000005768 (4)

1. Corporation Name

THE FRANK & SARAH SALIZZONI CHARITABLE FOUNDATIO N, INC.



Principal Place of Business Mailing Address  
288 LOCHA DRIVE 288 LOCHA DRIVE  
JUPITER FL 33458 JUPITER FL 33458-7733

3. Date Incorporated or Qualified 11/08/1996  
3a. Date of Last Report  
4. FEI Number 65-0710648 Applied For Not Applicable  
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

2. Principal Place of Business 2a. Mailing Address  
21 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 28  
Zip Country Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
SALIZZONI, SARAH  
288 LOCHA DRIVE  
JUPITER FL 33458

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 000002180680  
84 City 05/16/97 01005 024 FL 85 Zip Code \*\*\*61.25

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 *Frank H. Sporn*  
Signature typed or printed name of registered agent, add title if applicable (NOTE: Registered Agent signature required when renewing) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT	FRANK SALIZZONI	5720 OAKWOOD RD.	SHAWNEE MISSION, KS 66208	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/ SEC./ TREAS.	SARAH SALIZZONI	288 LOCHA DR.	JUPITER, FL 33458	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	JOHN SALIZZONI	34 LONGVIEW DRIVE	STAMFORD, CT 06905	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	ELEANOR HRINYA	RD2 BIERY DRIVE, BOX 266	SENECA, PA 16346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	LEE HRINYA	RD 2 BIERY DRIVE, BOX 266	SENECA, PA 16346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Frank H. Sporn*

CONFIDENTIAL