

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18 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 # N96000006033 (2)

1. Corporation Name

THE BERNICE LEWIS CHARITABLE FOUNDATION, INC.



Principal Place of Business

300 S.E. FIFTH AVENUE
SUITE 106-B, MIZZNER TOWER
BOCA RATON FL 33432-5059

Mailing Address

300 S.E. FIFTH AVENUE
SUITE 106-B, MIZZNER TOWER
BOCA RATON FL 33432-5058

3. Date Incorporated or Qualified
11/26/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

DONOFF, CRAIG
8100 GLADES ROAD
SUITE 204
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

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

TITLE D
NAME LEWIS, BERNICE
STREET ADDRESS 300 S.E. FIFTH AVENUE, #106B
CITY-ST-ZIP BOCA RATON FL 33432-5059 ☐ DELETE

TITLE D
NAME WALDMAN, REBECCA C
STREET ADDRESS 300 S.E. FIFTH AVENUE, #106B
CITY-ST-ZIP BOCA RATON FL 33432-5059 ☐ DELETE

TITLE D
NAME BEER, IRENE
STREET ADDRESS 300 S.E. FIFTH AVENUE, #106B
CITY-ST-ZIP BOCA RATON FL 33432-5059 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Lewis, Bernice
1.3 STREET ADDRESS 300 SE Fifth Avenue, #106B
1.4 CITY-ST-ZIP Boca Raton, FL 33432-5059 ☐ Change ☐ Addition

2.1 TITLE Secretary
2.2 NAME Craig Donoff
2.3 STREET ADDRESS 6100 Glades Road, Suite 204
2.4 CITY-ST-ZIP Boca Raton, FL 33434 ☐ Change ☒ Addition

3.1 TITLE Treasurer
3.2 NAME Larry Grossfeld
3.3 STREET ADDRESS 3511 W. Commercial Blvd
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309 ☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Fred Lieberman
4.3 STREET ADDRESS 2432 NW 62nd Street
4.4 CITY-ST-ZIP Boca Raton, FL 33496 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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: X

SIGNATURE REQUIRED Bernice Lewis

Bernice Lewis 2/7/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone 300190

CR2E037 (9/96)