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Feb 06, 1999 8:00am
Secretary of State

02-06-1999 90001 008 *****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000006125

1. Corporation Name

CUNNINGHAM FOUNDATION, INC.

Principal Place of Business

UNIT 9S
19950 BEACH ROAD
JUPITER ISLAND FL 33469

Mailing Address

C/O SCHALLEUR & SURGENT LLC
237 LANCASTER AVE., STE. 240
DEVON PA 19333



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	12/03/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	52-2005535
City & State	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Country	Trust Fund Contribution
24	25	29
Country	Zip	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUNNINGHAM, WILLIAM J	1.2 NAME	
STREET ADDRESS	UNIT 9S, 19950 BEACH RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33469	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICAMILLO, CAROLE A.	2.2 NAME	
STREET ADDRESS	2638 KIRK AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BROOMELK PA 19008	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUNNINGHAM, SONDR A.	3.2 NAME	
STREET ADDRESS	UNIT 9S, 19950 BEACH RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33469	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REPPERT, HEATHER C	4.2 NAME	
STREET ADDRESS	UNIT 9S, 19950 BEACH RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33469	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUNNINGHAM, STEPHANIE P	5.2 NAME	
STREET ADDRESS	UNIT 9S, 19950 BEACH RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33469	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)