

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90005 043 ****61.25

DOCUMENT # N97000000675

1. Corporation Name

THE FLECK FAMILY FOUNDATION, INC.

Principal Place of Business

**1800 SECOND STREET
SUITE 799
SARASOTA FL 34236**

Mailing Address

**1800 SECOND STREET
SUITE 799
SARASOTA FL 34236**



2. Principal Place of Business

21
Suite, Apt. #, etc.

23
City & State

24 Zip **25** Country

2a. Mailing Address

26
Suite, Apt. #, etc.

28
City & State

29 Zip **30** Country

3. Date Incorporated or Qualified

02/05/1997

4. FEI Number

65-0729738

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

9. Name and Address of Current Registered Agent

**FLECK, AARON
1800 SECOND STREET
SUITE 799
SARASOTA FL 34236**

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

8/13/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PTD**
STREET ADDRESS **FLECK, AARON H**
CITY-ST-ZIP **1800 SECOND ST, STE 799
SARASOTA FL 34236**

TITLE ☐ DELETE
NAME **VSD**
STREET ADDRESS **FLECK, BARBARA**
CITY-ST-ZIP **1800 SECOND ST, STE 799
SARASOTA FL 34236**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **FLECK, KATHRYN E**
CITY-ST-ZIP **1800 SECOND ST, STE 799
SARASOTA FL 34236**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BRENDLINGER, PAMELA FLECK**
CITY-ST-ZIP **1800 SECOND ST, STE 799
SARASOTA FL 34236**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **FLECK, LISA**
CITY-ST-ZIP **1800 SECOND ST, STE 799
SARASOTA FL 34236**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Aaron H Fleck **8/13/99** **9419548800**

CR2E037 (5/99)