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Aug 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000002973 (2)**

1. Corporation Name

R. CATHLEEN COX MCFARLANE CHARITABLE FOUNDATION, INC.

Principal Place of Business

Mailing Address

**223 PERUVIAN AVENUE
PALM BEACH FL 33480**

**223 PERUVIAN AVENUE
PALM BEACH FL 33480**



3. Date Incorporated or Qualified

05/21/1997

4. FEI Number

☒ Applied For

☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a **456 Worth Avenue**

22 City & State

27 Suite, Apt. #, etc.

23 City & State

28 **Palm Beach, Florida**

24 Zip

25 Country

29 Zip

30 Country

24 Zip

25 Country

29 Zip

30 Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Assessed**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROBERG, GUSTAVE T JR.
223 PERUVIAN AVENUE
PALM BEACH FL 33480**

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 ☐ DELETE

D
COX MCFARLANE, R. CATHLEEN
223 PERUVIAN AVENUE
PALM BEACH FL 33480

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

D
PETERSON, CHRISSI
223 PERUVIAN AVENUE
PALM BEACH FL 33480

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

D
HEALEY, BRIDGET C
223 PERUVIAN AVENUE
PALM BEACH FL 33480

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

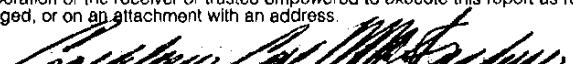
6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME ☐ Change ☐ Addition

SIGNATURE:



CR2E037 (10/97)