

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90032 024 ****61.25

0036869

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N97000003057

1. Corporation Name
THE FREDERICK A. DELUCA FOUNDATION, INC.

Principal Place of Business
3550 GALT OCEAN DRIVE
APT 301
FORT LAUDERDALE FL 33308

Mailing Address
3550 GALT OCEAN DRIVE
APT 301
FORT LAUDERDALE FL 33308



2. Principal Place of Business (21-24) 2a. Mailing Address (26-29) 3. Date Incorporated or Qualified (30) 4. FEI Number (31-32) 5. Certificate of Status Desired (33) 6. Election Campaign Financing (34-35)

9. Name and Address of Current Registered Agent (81-84) 10. Name and Address of New Registered Agent (81-84)

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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for Elisabeth Deluca, Jonathan Deluca, and Frederick A Deluca.

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 _____ Date: 3/10/99 Daytime Phone #: 800-888-4849

CR2F037 (11/98)