FILE NOW: FILING FEE IS \$61.25

NONPROFIT **CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9700003057 1. Corporation Name

THE FREDERICK A. DELUCA FOUNDATION, INC.

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

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

1112	DEFINITION AND DECOUNTY OF		10, 110					٠	
Principal Place	of Rusiness	Ma	iling Address				-		ř
3550 GALT OCEAN DRIVE 3550 GALT OCEAN DRIVE							1 100/01 010 10/11 (100/1 00/1) 00/11 00/11 00/11		IBI 6 9911 1 86 1 1 86 1
APT 301 APT 301				•					
FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 3330							T (MAININ) AIA IAILI IARII NAISI ARIII RESII		ifft dille zone zone
	•						•		
2. Principal P	lace of Business	2a.	Mailing Address	-			3. Date incorporated or Qualifed		
· '	lace of Dualitega	26	maning readings				05/22/1997		
21 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			Suite, Apt. #, etc.				4. FEI Number		Applied For
22 27			for the second				NOT APPLICABLE	, [Not Applicable
City & State City & State			City & State				5. Certificate of Status Desired		5 Additional
28							Fee Required		
Zip	· · · · · · · · · · · · · · · · · · ·			Country			6. Election Campaign Financing		00 May Be
24	25	29		<u> </u>			10. Name and Address of New Regis		ed to Fees
	9. Name and Address of Curre	nt Kegist	ered Agent	8	11	Name	Hame and Address of Rea Regis	oren when	,
55115	(ONIATILIA)			L		•			
DELUCA, JONATHAN				8	82 Street Address (P.O. Box Number is Not Acceptable)				
3550 GALT OCEAN DRIVE				. 8	3				
APT 301 FORT LAUDERDALE FL 33308			L.	_					
FURI LAU	IDENDALE PE 33308			8	4	City	•	FL 85	Zip Code
11. Pursuant	to the provisions of Sections 617.05	02 and 61	7.1508, Florida Statutes	s, the abo	ve-	named corp	oration submits this statement for the purpo	se of changing	its registered
Affice or r	egistered agent, or both, in the State m familiar with, and accept the oblig	a of Horida	a. Such change was alli	nonzea c	V U	he corporation	on's board of directors. I hereby accept the	appointment a	s registered
į -	in familial with, and accept the oblig	Luona or,	0000011 017 .0000, 710111					•	ļ
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if	applicable. (NOTE: F	Registered Ac	pent s	signature require	·	TE	
12.	OFFICERS A	ND DIRE		13.			ADDITIONS/CHANGES TO OFFICE		
TITLE	PD		☐ DELETE	1.1 TITLE	=			. Char	nge
NAME	DELUCA, ELISABETH			1.2 NAMI			•		
STREET ADDRESS						ADDRESS			
CITY-ST-ZIP	ORANGE CT 06477			_	1.4 CITY-ST-ZIP			☐ Char	nge Addition
TITLE	STD DELETE				2.1 TITLE				ige
NAME .	DELUCA, JONATHAN	T 004		2.2 NAM			,		ĺ
STREET ADDRESS		1. 301		1		ADORESS -	e, ige	. -	ا المحمدة بالمحمد
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		☐ DELETE	2. 4 CITY 3.1 TITLE		-212	111	□ Char	nge Addition
TITLE	D '		- Deterie	3.2 NAM		1	MY. V)		·
NAME STREET ADDRESS	Deluca, Frederick a 512 Ne 23RD avenue			1		ADDRESS	Y Vich X /		
CITY-ST-ZIP	FT. LAUDERDALE FL 33301			3.4. CITY			7 X16/11 /W/	•	
TITLE	THE ENOUGHDALL TE GOOD		DELETE	4.1 TITLE		- /		☐ Cha	nge Addition
NAME				4. 2 NAV	Æ				
STREET ADDRESS						ADDRESS			·
CITY-ST-ZIP	•			4.4 CITY	<u>-st-</u>	- ZIP			
TITLE			☐ DELETE	5.1 TITLE	E			☐ Cha	nge Addition
NAME				5.2 NAM	Ε	;			
STREET ADDRESS	,			5.3 STRE	EETA	ADDRESS			
CITY-ST-ZIP				5.4 CITY		-ZIP			
TITLE 1.15 1 1773	A THE THINK		☐ DELETE	6.1 TTL				☐ Cha	nge 🗌 Addition
NÂME	e e			6.2 NAM					
STREET ADDRESS						ADDRESS	•		
CITY-ST-ZIP	30 90		_	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 surpliented annual report is the 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 frustee employees 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 propagation of the corporation of the receiver or frustee employees with all other like empowered.

SIGNATURE: