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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000003302 (3) 1. Corporation Name THE DOROTHY S. ERISMANN FOUNDATION, INC.					
Principal Place of Business 605 DAHLIA LANE VERO BEACH FL 32963			Mailing Address 605 DAHLIA LANE VERO BEACH FL 32963		
2. Principal Place of Business 21 340 Royal Palm Way Suite, Apt. #, etc. 22 100 City & State 23 Palm Beach, FL Zip 24 33480		2a. Mailing Address 26 2345 89th Ave Suite, Apt. #, etc. 27 City & State 28 VERO Beach, FL Zip 29 32966 Country 30 USA		3. Date Incorporated or Qualified 06/09/1997 4. FEI Number 65-0781305 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		9. Name and Address of Current Registered Agent PILOTTE, FRANK T ESQ. 340 ROYAL PALM WAY SUITE 100 PALM BEACH FL 33480			
10. Name and Address of New Registered Agent 81 Name Thomas J. Finnerty 82 Street Address (P.O. Box Number is Not Acceptable) 2345 89th AVENUE 83 84 City VERO Beach FL 85 Zip Code 32966		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 Thomas J. Finnerty THOMAS J. Finnerty, Director/Secretary/Treasurer 11/3/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D ERISMANN, DOROTHY S 605 DAHLIA LANE VERO BEACH FL 32963 DECEASED 1/26/98 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP D PILOTTE, FRANK T 340 ROYAL PALM WAY, SUITE 100 PALM BEACH FL 33480 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP D OTTESSEN, JAMES R 1701 HIGHWAY A1A, SUITE 101 VERO BEACH FL 32963 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP D/S/T Thomas J. Finnerty 2345 89th AVENUE VERO Beach, FL 32966 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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.

SIGNATURE: **Thomas J. Finnerty** (Director) 11/3/98 (561) 569-0933

CR2E037 (10/97)

BIZTECH SERVICES, INC.
PO Box 690161
Vero Beach, FL 32969-0161
Ph./Fax (561) 569-0933

13-Nov-98

Florida Dept of State
Division of Corporations
Annual Report Filings, PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Please find attached the filing of our Corporate Annual Report for The Dorothy S. Erismann Foundation, Inc., Document # P97000003302 (3).

Please find a check enclosed in the amount of \$61.25 for filing fees.


It is respectfully requested that the state waive any penalty or reinstatement fee due to the fact that the foundations initiator passed away on January 26, 1998 and that the Corporate annual report which was sent to her address was not filed until this time.

I have attached a copy of Mrs. Erismann's death certificate which as you can see clearly indicates that her address is 605 Dahlia Lane, Vero Beach, FL 32963, which is where the Corporate Annual Report was sent.

I will be handling all of the Foundations Accounting and reporting requirements and have made the appropriate changes on the Corporate Annual Report. I assure you that all future filing requirements will be done so in a timely fashion.

Thank you for your kind assistance to these very important matters. If there is any further information that I may provide you with, or if I can be of assistance to you in any way, please feel free to contact me at the above phone number or address.

With Kindest Regards,



Thomas J. Finnerty, EA