

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90035 002 ****61.25

DOCUMENT # N97000006261

1. Corporation Name

THE BALDWIN FAMILY FOUNDATION, INC.

Principal Place of Business

312 KEY PALM ROAD
BOCA RATON FL 33432

Mailing Address

312 KEY PALM ROAD
BOCA RATON FL 33432



2. Principal Place of Business

21 399 N.W. Boca Raton Blvd

Suite, Apt. #, etc.

22 Boca Raton, Florida

City & State

23 33432

Zip Country

24 25

2a. Mailing Address

26 399 N.W. Boca Raton Blvd

Suite, Apt. #, etc.

27 Boca Raton, Florida

City & State

28 33432

Zip Country

29 30

3. Date Incorporated or Qualified

11/05/1997

4. FEI Number

65-0793073

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

ASARCH, STEVEN J
7777 GLADES ROAD
SUITE 200
BOCA RATON FL 33434

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BALDWIN, ELEANOR R.

STREET ADDRESS 312 KEY PALM RD

CITY-ST-ZIP BOCA RATON FL 33432

TITLE VPD ☐ DELETE

NAME BALDWIN, VIOLET R.

STREET ADDRESS 312 KEY PALM RD

CITY-ST-ZIP BOCA RATON FL 33432

TITLE TD ☐ DELETE

NAME ADAMS, III W

STREET ADDRESS 399 NW 2ND AVE

CITY-ST-ZIP BOCA RATON FL 33432

TITLE SD ☒ DELETE

NAME ASARCH, STEVEN J.

STREET ADDRESS 7777 GLADES RD STE 200

CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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: Eleanor R. Baldwin

2/11/99

561-329-7929

CR2E037 (11/98)