

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

02-23-1999 90072 008 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000001212 1. Corporation Name THE FLORIDA FOUNDATION FOR THE FUTURE, INC.					
Principal Place of Business 1101 BRICKELL AVENUE SUITE 800-S MIAMI FL 33156			Mailing Address 1101 BRICKELL AVENUE SUITE 800-S MIAMI FL 33156		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date incorporated or Qualified 03/02/1998 4. FEI Number 59-3544203 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 KOENIGSBERG, JAY ESQ. 1101 BRICKELL AVENUE SUITE 800-S MIAMI FL 33156			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 617.1608, 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 617.0603, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE D NAME KOENIGSBERG, JAY ESQ. STREET ADDRESS 1101 BRICKELL AVENUE SUITE 800-SOUTH CITY-ST-ZIP MIAMI FL 33156		☒ DELETE			
TITLE D NAME KOENIGSBERG, MILTON STREET ADDRESS 1101 BRICKELL AVENUE SUITE 800-SOUTH CITY-ST-ZIP MIAMI FL 33156		☒ DELETE			
TITLE D NAME KOENIGSBERG, RONALD STREET ADDRESS 1101 BRICKELL AVENUE SUITE 800-SOUTH CITY-ST-ZIP MIAMI FL 33156		☒ DELETE			
TITLE DIRECTOR NAME WOLAN W. MASTERS STREET ADDRESS 3935 ST. ARMENS CIRCLE CITY-ST-ZIP MELOURNE, FL 32934		☐ 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		☒ Change ☒ Addition SEE ATTACHED WORKSHEET			
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☒ Addition SEE ATTACHED WORKSHEET			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☒ Addition SEE ATTACHED WORKSHEET			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☒ Addition			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition			

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

1-11-99 (407) 255-528

CR2ED37 (11/98)

WORKSHEET AND ADDITIONAL INFORMATION FOR 1999 ANNUAL REPORT
FOR FLORIDA FOUNDATION FOR THE FUTURE, INC.

DOCUMENTS NO. N98000001212

578429-90009-18
N98000001212

Please **DELETE** the following directors/officers:

Jay Koenigsberg, Esq.
1101 Brickell Avenue, Suite 800-South
Miami, Florida 33156

Milton Koenigsberg
1101 Brickell Avenue, Suite 800-South
Miami, Florida 33156

Ronald Koenigsberg
1101 Brickell Avenue, Suite 800-South
Miami, Florida 33156

Please **ADD** the following directors/officers:

Dr. Jon Igelman Director/President
3935 St Armens Circle
Melbourne, Florida 32934

Mr. Detlef Kasischke Director
3935 St Armens Circle
Melbourne, Florida 32934

Mr. Antonio E. Paulino Director
3935 St Armens Circle
Melbourne, Florida 32934

Ms. Maria E. Ramirez Director/EVP/Secretary
3935 St Armens Circle
Melbourne, Florida 32934

Nolan Masters Director
3935 St Armens Circle
Melbourne, Florida 32934

Guy Trusty Treasurer
3935 St Armens Circle
Melbourne, Florida 32934