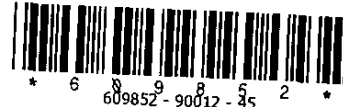


FILED

Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90021 010 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <u>N98000001344</u> ✓			
1. Corporation Name <u>NORTH COUNTY EDUCATION FOUNDATION, INC.</u>			
Principal Place of Business <u>725 NORTH A1A, SUITE 214-C</u> <u>JUPITER, FL</u> <u>33477</u>		Mailing Address	



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <u>SAME</u>		26		MARCH 6, 1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		087524442	
City & State		City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Zip		Country		Trust Fund Contribution	
24		25		29	
30					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KATHLEEN KOZINSKI 10422 33RD COURT NORTH (WRONG ADDRESS) JUPITER, FL 33478		KATHARINE S. MURRAY 135 LIGHTHOUSE DRIVE 725 NORTH A1A, SUITE 214-C JUPITER, FL 33477	

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 Katharine Murray - VICE PRESIDENT NCEP 6/8/99
Signature, typed or printed name of registered agent and 10% applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	PRESIDENT/CHAIRMAN
STREET ADDRESS	CITY-ST-ZIP	1.2 NAME	NANCY CARBONE
		1.3 STREET ADDRESS	1115 154TH ROAD NORTH
		1.4 CITY-ST-ZIP	JUPITER, FL 33458
TITLE	NAME	2.1 TITLE	TREASURER
STREET ADDRESS	CITY-ST-ZIP	2.2 NAME	RICHARD BRENNER
		2.3 STREET ADDRESS	40 PRICE WATERHOUSE COOPERS, LLP
		2.4 CITY-ST-ZIP	515 NORTH FLAGLER DR. #400 WEST PALM BCH FL
TITLE	NAME	3.1 TITLE	VICE CHAIR/VICE PRESIDENT
STREET ADDRESS	CITY-ST-ZIP	3.2 NAME	KATHARINE MURRAY
		3.3 STREET ADDRESS	135 LIGHTHOUSE DRIVE
		3.4 CITY-ST-ZIP	JUPITER INLET COLONY, FL 33469
TITLE	NAME	4.1 TITLE	
STREET ADDRESS	CITY-ST-ZIP	4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
STREET ADDRESS	CITY-ST-ZIP	5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS	CITY-ST-ZIP	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: Katharine Murray 6/8/99 (561) 575-6778
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)