

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 # N98000002167

1. Corporation Name

THE STERLING FOUNDATION, INC.

N 98 00000 2167

99 AUG -5 1999
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Principal Place of Business
820 AZALEA COURT
PLANTATION FL 33317

Mailing Address
820 AZALEA COURT
PLANTATION FL 33317

2. Principal Place of Business 21 8550 NW 54th STR. Suite, Apt. #, etc.	2a. Mailing Address 26 8550 NW 54th STR. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/13/1998
22 City & State 23 LAUDERHILL	27 City & State 28 LAUDERHILL	4. FEI Number 65-0829973
24 33351	29 33351	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
25 Country		30 Country
26 Country		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent JENSEN, CHRISTINE 820 AZALEA COURT PLANTATION FL 33317	10. Name and Address of New Registered Agent 81 Name JENSEN, CHRISTINE 82 Street Address (P.O. Box Number is Not Acceptable) 8550 NW 54th STREET 83 84 City LAUDERHILL FL 85 Zip Code 33351
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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 CHRISTINE JENSEN DATE 7-22-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STERLING, LEANA MINNIS 820 AZALEA COURT PLANTATION FL 33317	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VICE PRESIDENT THERESA ROLLE 8550 NW 54th STREET LAUDERHILL FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COOPER, KEKESHELL 820 AZALEA COURT PLANTATION FL 33317	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DP LEANA MINNIS STERLING 8550 NW 54th STREET LAUDERHILL FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD JENSEN, CHRISTINE 820 AZALEA COURT PLANTATION FL 33317	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SD KEKESHELL COOPER 8550 NW 54th STREET LAUDERHILL FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TVD CHRISTINE JENSEN 8550 NW 54th STREET LAUDERHILL FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	KIM SANDS *****70.00 *****0.00
TITLE NAME STREET ADDRESS 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, with all other like empowered.

SIGNATURE: CHRISTINE JENSEN DATE 7/26/99 746-3933

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