


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

04-23-1999 90132 017 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000006865

1. Corporation Name

SY AND GLADYS ZIV FOUNDATION, INC.

Principal Place of Business

 C/O SEYMORE ZIV
 150 BRADLEY PL. ALBA STE.
 PALM BEACH FL 33480

Mailing Address

 C/O SEYMORE ZIV
 150 BRADLEY PL. ALBA STE.
 PALM BEACH FL 33480


2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/07/1998	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		191 162 0100	
24 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ZIV, SEYMORE 150 BRADLEY PL., ALBA STE. PALM BEACH FL 33480				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
				FL	

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	NAME	STREET ADDRESS
	SEYMORE L. ZIV	150 BRADLEY PLACE ALBA STE		PRESIDENT &	
	150 BRADLEY PLACE ALBA STE			DIRECTOR	
	PALM BEACH FL 33480				
TITLE	NAME	STREET ADDRESS	2.1 TITLE	NAME	STREET ADDRESS
	GLADYS L. ZIV	150 BRADLEY PLACE ALBA STE		TREASURER &	
	150 BRADLEY PLACE ALBA STE			SECRETARY	
	PALM BEACH FL 33480				
TITLE	NAME	STREET ADDRESS	3.1 TITLE	NAME	STREET ADDRESS
	SCOTT SEGEN	8417 GUAL MEADOW WAY		DIRECTOR	
	W. PALM BEACH FL 33412				
TITLE	NAME	STREET ADDRESS	4.1 TITLE	NAME	STREET ADDRESS
TITLE	NAME	STREET ADDRESS	5.1 TITLE	NAME	STREET ADDRESS
TITLE	NAME	STREET ADDRESS	6.1 TITLE	NAME	STREET ADDRESS
TITLE	NAME	STREET ADDRESS	7.1 TITLE	NAME	STREET ADDRESS

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 of Seymore L. Ziv
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037- (1/198)