### **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 # N98000007146

1. Corporation Name

# NORMA W. ALLEN PRIVATE FOUNDATION, INC.

Principal Place of Business

2. Principal Place of Business

Mailing Address

2a. Mailing Address

26

%4801 SOUTH UNIVERSITY DRIVE STE. 265 ... DAVIE FL 33328 %4801 SOUTH UNIVERSITY DRIVE STE. 265 DAVIE FL 33328

# FILED Apr 20, 1999 8:00 am \$ Secretary of State

04-20-1999 90156 018 \*\*\*\*61.25



3. Date Incorporated or Qualifed

12/18/1998

Suite, Apt.	#, etc.	Suite, Apt. #, etc.				4. FEI Number	App	lied For
22		27			<u>.</u>	65-0881999	- Not	Applicable
City & Stat	e	City & State		-		5. Certificate of Status Desired	\$8.75 A	
23	•	28				3. Certificate of Status Desired	Fee Rec	uired
Zip	Country	Zip	Cou	ntry	<u> </u>	6. Election Campaign Financing	\$5.00	May Be
24	25 29 30			<u> </u>		Trust Fund Contribution	Added to	Fees
	9. Name and Address of Current I	Registered Agent				10. Name and Address of New Registered	Agent	
				81	Name			ì
HOWELL, BOB J				82 Street Address (P.O. Box Number is Not Acceptable)				
%4801 SOUTH UNIVERSITY DRIVE STE. 265 DAVIE FL 33328				62 Street Address (F.O. Box Marinos is Not Acceptable)				
				83				
				84	City	FL	85 Zip C	ode
11 Durguent	to the provisions of Sections 617.0502	and 617 1508. Florida Sta	atutes the a	bove	-named corpo	ration submits this statement for the purpose of	changing its r	egistered
office or r	egistered agent, or both, in the State of	Florida, Such change wa	is authorized	i by t	the corporation	n's board of directors. I hereby accept the appo	ntment as reg	istered
agent. I a	m familiar with, and accept the obligation	ns of, Section 617.0503,	Florida Stati	ites.				
SIGNATURE	Signature, typed or printed name of registered agent a	tro V	OTE Basistarad	Anent	algnature required	when reinstation) DATE		
12.	OFFICERS AND		13.	- Senic	agnature required	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	RS IN 12
TITLE	D	☐ DELETE	1.1 77	1.1 TITLE			☐ Change	Addition
	-	<del></del>	1.2 N/					
NAME	ALLEN, NORMA W				ADODECC	-4		
STREET ADDRESS	,				ADDRESS			
CITY-ST-ZIP	PALM BEACH FL 33480-4418	☐ DELETE		TY-ST	-ZIP		☐ Change	☐ Addition
TITLE	D	☐ DELETE					□ onunge	
NAME	KATZ, WILLIAM		2.2 N/					
STREET ADDRESS	• • • • • • • • • • • • • • • • • • •	)	2.3 \$1	REET	ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33410			TY-S1	T-ZIP ·		Change	Addition
TITLE	D .	☐ DELETE	'E 3.1 TF	ΠE			☐ Change	☐ Addition
NAME	KATZ, DANIEL		3.2 N	WE				
STREET ADDRESS	%4801 SOUTH UNIVERSITY DRIV	e ste. 210	3.3 ST	REET	ADDRESS			
CITY-ST-ZIP	DAVIE FL 33328		3.4. C	TY-\$1	T-ZIP			
TITLE		☐ DELETE	4.1 TI	ΠE			Change	Addition Addition
NAME			4.2 N	AME				
STREET ADDRESS			4.3 \$1	REET	ADDRESS			
CITY-ST-ZIP			4.4 Ct	TY-ST	-ZIP			_
TITLE		☐ DELETE	5.1 TI	īLΕ		· · · · <del>- · · · · · · · · · · · · · · ·</del>	☐ Change	☐ Addition
NAME			5.2 N	WE				
STREET ADDRESS			5.3 ST	REET	ADDRESS			
CITY-ST-ZIP			5.4 CI	TY-ST	-ZIP			
TITLE		☐ DELETE	6.1 TI	īΈ			Change	☐ Addition
NAME			6.2 N/	ME				
STREET ADDRESS	<u>l</u>		6.3 \$7	REET	ADORESS			
	']			TY-ST	l			
CITY-ST-ZIP	cartify that the information supplied with	this filing does not qualify				ection 119.07(3)(i), Florida Statutes. I further ce	rtify that the in	formation

I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that if a minimator 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

X NOTALATURE CLUCURED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99 9542.

554 252 -- 5559 Daytime Phone # CP2E037, (44/0)