

FILE NOW: FILING FEE IS \$61.25

1065

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40741 (1)

1. Corporation Name

ONE TO ONE PARTNERSHIP, INCORPORATED



Principal Place of Business

2801 M STREER, N.W.
WASHINGTON DC 20007

Mailing Address

2801 M STREER, N.W.
WASHINGTON DC 20007

3. Date Incorporated or Qualified
09/21/1992

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
52-1674088

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAYLE, ALBERT A.
200 SOUTH BISCAYNE BOULEVARD
PLANTATION FL 33131

81 Name

Esther S. Kleine

82 Street Address (P.O. Box Number is Not Acceptable)

1500 North Dale Mabry Highway

83

84 City

Tampa

FL

85 Zip Code
33607

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

Esther S. Kleine, Exec. Director

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/4/96

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	HOLLADAY, J. DOUGLAS	
STREET ADDRESS	2801 M STREET NW	
CITY - ST - ZIP	WASHINGTON DC	
TITLE	EVP	DELETE
NAME	MANZA, GAIL	
STREET ADDRESS	2801 M STR NW	
CITY - ST - ZIP	WASHINGTON DC	
TITLE	SD	DELETE
NAME	NEWMAN, DR. FRANK	
STREET ADDRESS	707 17TH STREET #2700	
CITY - ST - ZIP	DENVER CO	
TITLE	D	DELETE
NAME	BENNETT, JOHN G	
STREET ADDRESS	3 RADNOR CORPORATE CNTR S150	
CITY - ST - ZIP	RADNOR PA	
TITLE	D	DELETE
NAME	BROWN, NORMAN D	
STREET ADDRESS	400 NORTH AVE	
CITY - ST - ZIP	BATTLE CREEK MI	
TITLE	C	DELETE
NAME	CHAMBERS, RAYMOND G	
STREET ADDRESS	310 S STREET	
CITY - ST - ZIP	MORRISTONW NJ	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

(See attached.)

Change Addition

1.2 NAME

Geoffrey T. Boisi, Co-Chairman &
President

1.3 STREET ADDRESS

375 Park Avenue

Change Addition

1.4 CITY - ST - ZIP

NY, NY 10152

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Dayton, Robert, Director
5120 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4138

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

202 338-3844

Date

Daytime Phone #

CR2E037 (12/95)

**THE ONE TO ONE PARTNERSHIP, INC.
BOARD OF DIRECTORS
December 1995**

Mr. Geoffrey T. Bolisl*
Senior Partner
The Beacon Group
375 Park Avenue, 17th Floor
New York, NY 10152

Mr. Michael Bolton
Michael Bolton Foundation
P.O. Box 936
Branford, CT 06405

Dr. Norman A. Brown**
11465 Baseline Road
Hickory Corners, MI 49060

Mr. Robert J. Brown
Chairman
B&C Associates, Inc.
Post Office Box 2636
High Point, NC 27261-2636

Mr. Howard G. Buffett
Grain Systems, Inc.
1004 East Illinois Street
Assumption, IL 62501

Mr. Raymond G. Chambers*
Chairman
Amelior Foundation
310 South Street
Morristown, NJ 07960

Mrs. Matilda R. Cuomo
New York State Mentoring Program
113 East 13th Street
New York, NY 10003

Mr. Robert J. Dayton*
Chairman
Okabena Company
5120 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4138

Mr. James E. Duffy*
National Spokesperson
Project Learning U.S.
15410 Partnership Road
Poolesville, MD 20837

Mr. George A. Fertitta
President
Margeotes Fertitta + Partners
411 Lafayette Street
New York, NY 10003

Mrs. Marian L. Heard*

President
United Way of Massachusetts Bay
245 Summer Street, 14th Floor
Boston, MA 02210-1121

Governor Thomas Kean

President
Drew University
President's House
Madison, NJ 07940

Dr. Leroy Keith

Chairman
Carson Products Company
64 Ross Road
Savannah, GA 31405

Mr. Lawrence Lederman

Partner
Milbank, Tweed, Hadley & McCloy
One Chase Manhattan Plaza, 54th Floor
New York, NY 10005-1413

Mr. Thomas McKenna

National Executive Director
Big Brothers/Big Sisters of America
230 North 13th Street
Philadelphia, PA 19107

Mr. William E. Milliken

President
Cities In Schools, Inc.
Suite 300
1199 N. Fairfax Street
Alexandria, VA 22314

The Reverend J. Donald Monan, S.J.

President
Boston College
140 Commonwealth Avenue
Chestnut Hill, MA 02167

Dr. Frank Newman*

President
Education Commission of the States
707 17th Street, Suite 2700
Denver, CO 80202-3427

Mr. Paul C. O'Brien

President
The O'Brien Group, Inc.
30th Floor
One International Place
Boston, MA 02110

Mrs. Vivian W. Plasecki

Tunbridge Road
Haverford, PA 19041

Mr. Robert W. Pittman

Century 21
339 Jefferson Road
Parsippany, NJ 07054

Mr. John F. Reynolds III

Chairman and CEO
Ward Howell International, Inc.
20th Floor
99 Park Avenue
New York, NY 10016

Mr. Gerard R. Roche
Chairman
Heidrick & Struggles
245 Park Avenue
New York, NY 10167-0152

Mr. George M. Ross
Limited Partner
Goldman, Sachs & Company
1735 Market Street, 26th Floor
Philadelphia, PA 19103

Mr. James W. Rouse
Founder-Chairman
The Enterprise Foundation
610 American City Building
Columbia, MD 21044

Mr. Dean E. Smith
Head Coach, Basketball Department
Smith Center
University of North Carolina
Bowles Drive
Chapel Hill, NC 27514

The Honorable Esteban E. Torres**
United States House of Representatives
2368 Rayburn House Office Building
Washington, DC 20515

Mr. Vincent A. Wasik*
President
Morningside Capital Group, + L.L.C.
Suite 200
One Morningside Drive, North
Westport, CT 06880

Mr. Robert L. Woodson
President
National Center for Neighborhood Enterprise
1367 Connecticut Avenue, N.W.
Washington, DC 20036

* **Executive Committee**
** **Honorary Board Member**

Officers of The One to One Partnership, Inc.

Raymond G. Chambers, Co-Chairman
Amelior Foundation
310 South Street, 3rd Floor
P.O. Box 1975
Morristown, NJ 07960
(201) 540-9148

Geoffrey T. Boisi, Co-Chairman and President
The Beacon Group
375 Park Avenue
New York, New York 10152
(212) 339-9100

Gail Manza, Executive Vice President
The One to One Partnership, Inc.
2801 M Street, N.W.
Washington, D.C. 20007
(202) 338-3844

Dr. Frank Newman, Secretary
Education Commission of the States
707 17th Street, Suite 2700
Denver, CO 80202-3427
(303) 299-3624

Karen Finigan, Assistant Treasurer
The One to One Partnership, Inc.
2801 M Street, N.W.
Washington, D.C. 20007
(202) 338-3844