

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000079781 (8)

1. Corporation Name

THE FOX FOUNDATION, INC.



Principal Place of Business

Mailing Address

645 IVES DAIRY RD  
SUITE 402  
NORTH MIAMI BEACH FL 33179

645 IVES DAIRY RD  
SUITE 402  
NORTH MIAMI BEACH FL 33179

2. Principal Place of Business

2a. Mailing Address

21 418 Apache Lane

26 418 Apache Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State  
Boca Raton, FL

City & State  
Boca Raton, FL

Zip Country  
33487 USA

Zip Country  
33487 USA

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0556593

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

FOX, TERRY R  
645 IVES DAIRY RD  
SUITE 402  
NORTH MIAMI BEACH FL 33179

81 Name Terry R. Fox

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

83

84 City Boca Raton FL 85 Zip Code 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and typed name of officer or director

4/15/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME FOX, TERRY R  
STREET ADDRESS 645 IVES DAIRY ROAD; SUITE 402  
CITY-ST-ZIP NORTH MIAMI BEACH FL

TITLE VP ☐ DELETE

NAME FOX, DAVID A  
STREET ADDRESS 645 IVES DAIRY ROAD; SUITE 402  
CITY-ST-ZIP NORTH MIAMI BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. 1 TITLE ☒ Change ☐ Addition

12 NAME Terry R. Fox  
13 STREET ADDRESS 418 Apache Lane  
14 CITY-ST-ZIP Boca Raton, FL 33487 (Address only)

2. 1 TITLE ☒ Change ☐ Addition

22 NAME VP  
23 STREET ADDRESS David A. Fox  
24 CITY-ST-ZIP 418 Apache Lane  
Boca Raton, FL 33487 (Address only)

3. 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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)(b), 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; the receiver or trustee empowered to execute this report as required by Chapter 607, 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

4/15/96 (407) 995-1017

CR2E034 (12/95)