



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

Arizona Corporation Commission



DUE ON OR BEFORE 04/10/2000

FY99-00

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

-0040682-1

1. JEWISH FEDERATION OF SOUTHERN ARIZONA
3822 E RIVER RD #100
TUCSON, AZ 85718

Business Phone: (520) 577-9393 (Business phone is optional)
State of Domicile: ARIZONA Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: DEBORAH OSERAN
Street Address: 2730 E BROADWAY #100
(NOT P.O. BOX)
City, State, Zip: TUCSON AZ 85716-

Use this box only if appointing a new Statutory Agent

ACC USE ONLY	
Fee	\$ 10.00
Penalty	\$
Reinstate	\$
Expedite	\$
Resubmit	\$

IPR: If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below:
I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

3. Secondary Address:
(Foreign Corporations are REQUIRED to complete this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barbers/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail Sales |
| ☐ 10. Credit/Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology(Computers) |
| ☐ 13. Entertainment | ☐ 32. Technology(General) |
| ☐ 14. General Consulting | ☐ 33. Television/Radio |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Import/Export | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☐ 38. Other |

NON-PROFIT CORPORATIONS

- | |
|--|
| ☒ 1. Charitable |
| ☐ 2. Benevolent |
| ☐ 3. Educational |
| ☐ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Religious |
| ☐ 7. Social |
| ☐ 8. Literary |
| ☐ 9. Cultural |
| ☐ 10. Athletic |
| ☐ 11. Science/Research |
| ☐ 12. Hospital/Health Care |
| ☐ 13. Agricultural |
| ☐ 14. Animal Husbandry |
| ☐ 15. Homeowner's Association |
| ☐ 16. Professional, commercial
industrial or trade association |
| ☐ 17. Other |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. (If no changes since last report, check here ✓ and go on to Section 6.) *N/A*

Number of Shares/Certificates Authorized Class Series Within Class (if any)

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. *N/A*

Name: _____ Name: _____

NONE ☐

Name: _____ Name: _____

7. OFFICERS (If no changes since last report, check here and go on to Section 8.)

Name: LINDA TUMARKIN

Title: PRESIDENT/CEO

Title: _____

Address: 6738 N CHAPULTAPEC CIR
TUCSON, AZ 85715-

Date taking office: _____

Name: RONNIE SEBOLD

Title: SECRETARY

Title: _____

Address: 8421 E BROOKEWOOD
TUCSON, AZ 85715-

Date taking office: _____

Name: STEVE LIGHTMAN

Title: VICE-PRESIDENT

Title: _____

Address: 3740 E 34TH ST

Date taking office: *AS* _____

Name: JEFFREY S KATZ

Title: TREASURER

Title: _____

Address: 3425 E GRANT #201

Date taking office: _____

8. DIRECTORS (If no changes since last report, check here and go on to Section 9.)

Name: LINDA TUMARKIN

Address: 6738 N CHAPULTAPEC CIR

TUCSON, AZ 85715-

Date taking office: _____

Name: BRUCE ASH

Address: 2026 E PRINCE

Address: _____

Date taking office: _____

Name: STEVE LIGHTMAN

Address: 3740 E 34TH ST

Address: _____

Date taking office: _____

Name: DR DAN KARSCH

Address: 1775 W ST MARYS #115

Address: _____

Date taking office: _____

*Please refer
to attached*

Schedule A Balance Sheet

see attached

Note: Amounts used in attached schedules and in description column should be end of year amounts.

			(a) Beginning of year		(b) End of year
Assets					
A1	Cash		00	A1	00
A2a	Accounts receivable	A2a 00		A2c	00
b	Less: allowance for doubtful accounts	A2b 00	00		
A3a	Other notes and loans receivable - attach schedule	A3a 00		A3c	00
b	Less: allowance for doubtful accounts	A3b 00	00		
A4	Inventories		00	A4	00
A5	Investments - securities - attach schedule		00	A5	00
A6	Investments - other - attach schedule		00	A6	00
A7a	Land, buildings, and equipment; basis	A7a 00		A7c	00
b	Less: accumulated depreciation - attach schedule	A7b 00	00		
A8	Other assets - describe		00	A8	00
A9	Total assets - add lines A1 through A8		00	A9	00
Liabilities					
A10	Accounts payable and accrued expenses		00	A10	00
A11	Mortgages and other notes payable - attach schedule		00	A11	00
A12	Other liabilities - describe		00	A12	00
A13	Total liabilities - add lines A10 through A12		00	A13	00
Net Assets					
A14	Capital stock or trust principal		00	A14	00
A15	Paid-in or capital surplus		00	A15	00
A16	Retained earnings or accumulated income		00	A16	00
A17	Total net assets - add lines A14 through A16		00	A17	00
A18	Total liabilities and net assets - add lines A13 and A17		00	A18	00

Certification

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is a true, correct and complete return, made in good faith, for the taxable year stated pursuant to the income tax laws of the State of Arizona.

Please
Sign here*Linda J. Martin*
Signature of officer

Date

5/14/79

Title

President

Paid

Preparer's
Use Only

Preparer's signature

Date

Girvin, DeVries & Associates

86-0695888

Firm's name (or preparer's, if self-employed)

Preparer's TIN

1200 N. El Dorado Place, Suite C-300, Tucson, AZ

85715

Firm's address

ZIP code

copy

JEWISH FEDERATION OF SOUTHERN ARIZONA
OFFICERS
BOARD OF DIRECTORS
1999-2000

*Assumed Office 5/13/99

PRESIDENT	Linda Tumarkin (Gerald) H) 6738 N. Chapultapec Cr (50)	299-2352
SENIOR VICE PRESIDENT	Steve Lightman (Sharyn) H) 6741 N. Placita Manzanita (18) B) 3740 E 34 th Street (13)	299-9411 745-4500
VICE PRESIDENT	Dr. Dan Karsch (Carol) H) 5611 E 8 th Street (11) B) 1775 W St. Mary+s #115 (05)	745-5309 623-8475
VICE PRESIDENT	Bruce Ash (Jane) H) 6570 E Santa Aurelia (15) B) 2026 E Prince (19)	886-7627 795-2100
VICE PRESIDENT	Ron Weintraub (Diane) H) 4601 E Quivira Drive (18)	577-3466
TREASURER	Jeffrey S. Katz (Fran) H) 6401 N. Placita Alta Reposa (50) B) 5546 E 4 th Street S-100 (11)	577-8609 745-9200
SECRETARY	Ronnie Sebold (Ronald) H) 8421 E Brookewood (50)	298-8188
IMMEDIATE PAST	Carole Levi (Jim) H) 3261 N. Elena Maria (15) B) 5605 E. River Rd #219 (15)	298-4463 577-7433
COUNSEL	Deborah Oseran (Bobby Present) H) 10 Calle Encanto (16) B) 2730 E Broadway #100 (16)	325-2502 325-7500
EXECUTIVE VICE PRESIDENT	Stuart Mellan (Nancy) H) 6280 No. Placita de Luis (18) B) 3822 E River Rd (18)	575-1860 577-9393

JEWISH FEDERATION OF SOUTHERN ARIZONA

BOARD OF DIRECTORS

1999-2000 ROSTER

Rabbi Stephanie Aaron (Jack)

★ 81 H) 350 S. Treston (11) 747-4421
B) ----- 327-4501

Marcia Abelson (Todd)

6-1-98 H) 1797 N. Evelyn Ave (15) 886-4920
B) 3300 E. Sunrise Dr (18) 529-2000

Rabbi Leo Abrami

★ H) -----
B) 3881 E. River Rd. (18) 577-1171

Jeffrey Artzi (Sarah)

6-1-98 H) 8131 E. Whiting Way (15) 885-4520

Jane Ash (Bruce)

6-1-98 H) 6570 E. Santa Aurelia (15) 886-7627

Paul Baker (Alice)

6-1-84 H) 20 E Calle Encanto (16) 881-6489

★ Rabbi Israel Becker (Esther)

H) 5458 E. 6th St. (11) 745-0958
B) 5150 E. 5th St. (11) 747-7780

Richard Belkin (Sherry)

6-1-92 H) 3480 E. Finger Rock Rd (18) 529-0587

Sherry Belkin (Dick)

H) 3480 E. Finger Rock Rd (18) 529-0587

★ honorary
★ life member

Bruce Beyer (Donna)

84 H) 5241 N. Circulo Sobrio (18)
B) 625 W. Rillito (05)

299-3675
624-2531

Donna Beyer (Bruce)

87 H) 5241 N. Circulo Sobrio (18)
B) 625 W. Rillito (05)

299-3675
624-2531

*** Dr. Nathaniel Bloomfield (Sue)

H) 4270 E. Holmes (11)
B) 8836 E. Broadway (10)

795-1119
628-3074

Harold Bongarten (Alma)

93 H) 7273 N. Cathedral Rock Rd. (18)

577-7952

* Dr. Benjamin Brook (Betty)

H) 2542 N. Avenida San Valle (15)

296-7542

Esther Capin

6-1-92 H) 4957 E. Calle Brillante (18)

299-3487

Marsha Cohen (Ernest)

6-1-97 H) 6426 Calle Delos Seris (18)

797-1173

* Rabbi Samual Cohon (Rhody)

H) 100 Calle Primorosa (16)
B) 225 N. Country Club (16)

320-9885
582-2001

*** Dr. Jack Cole (Joan)

H) 5972 N. Golden Eagle Dr. (15)
B) -----

577-7333
626-4436

Rebecca Crow (John)

6-1-93 H) 628 N. Norton (19)

323-2649

*** Donald Diamond (Joan)

H) 7200 N. Finger Rock Pl. (18)
B) 2200 E. River Rd. #115 (18)

299-1121
577-0200

Dr. Stephen Dickstein (Ruth)

6-1-97 H) 4459 E. La Osa Dr. (18)
B) 116 N. Tucson Blvd. (16)

577-3168
325-0787

Ralph Duchin (Sally)

6-1-99 H) 4424 E. La Paloma Dr. (18)
B) -----

299-7686
577-8879

~~Dr.~~ Dr. Milton Dworin (Anita)

H) 515 Via Esperanza (16)

325-6961

★ Rabbi Robert Eisen

H) 8834 E. Pensteman (15)
B) 5550 E. 5th St. (11)

745-5550

★ Dr. Lloyd Epstein

H) 2506 N. Camino Valle Verde (15)

298-7771

Karen Faitelson (Lionel)

6-1-99 H) 6626 E. Circulo Otono (50)

577-7070

★ Richard Fink (Rebecca)

H) 6407 E. Printer Udell (10)
B) 6339 E. Speedway S-210 (10)

298-4951
298-4555

Nancy Finkelstein (Michael)

6-1-97 H) 4725 N. Caida Pl. (18)
B) -----

529-6811
744-6950

★ David Garber (Alice)

H) 6813 E. Dorado Court (15)

885-8552

Gerald Gendell (Marion)

6-1-93 H) 8465 E. Hilldale Pl. (15)

749-5008

Gene Goldstein (Dana)

6-1-96 H) 4909 N. Via Velazquez (15)
B) 6380 E. Tanque Verde #100 (15)

529-0616
296-9211

Joseph Gootter (Paulette)

6-1-93 H) 6761 N. Longfellow Dr. (18)
B) 5151 E. Broadway #1210 (11)

299-9553

747-0043

Shari Gootter

6-1-99 H) 5772 Camino Del Sol (18)

577-2189

Jennifer Miller Grant (Ron)

6-1-96 H) 6780 E. Tarahumara Trail (50)
B) 1181 E. El Dorado Pl. S-108 (51)

299-5738

529-0056

Harold Greenberg (Edith)

☆☆ H) 501 N. Happy Valley Rd.
Prescott, AZ 86301
B) 3219 E. Michigan (14)

717-1946

294-2607

Larry Haas (Diana)

6-1-96 H) 5468 Gleneagles (18)
B) 2424 N. Wyatt Dr. (12)

577-8870

324-3820

Maxine Henig (Ralph)

6-1-88 H) 5465 E. Gleneagles Dr. (18)

577-8550

Barbara Holtzman

6-1-91 H) 7447 N. Artesiano Rd. (43)

744-2808

Dr. Donald Jeck (Eleanor)

6-1-97 H) 5871 Camino Arizpe (18)
B) -----

299-7981

795-2889

Koreen Johannessen

6-1-94 H) 5434 E. 9th Street (11)
B) -----

571-7849

621-4251

Carol Karsch (Dan)

☆☆ H) 5611 E. 8th Street (11)
B) 3822 E. River Rd. (18)

745-5309

577-0388

Fran Katz (Jeff)
6-1-90 H) 6401 N. Placita Alta Reposa (50) 577-8609
B) 7000 E. Tanque Verde #13 (15) 721-2929

Karen Katz
6-1-84 H) 436 S. Avenida De Palmas (16) 323-6759

☆☆ Roslyne Kaufmann
H) PO Box 43001 (33) 298-7487

Gary Kippur (Tandy)
6-1-97 H) 5330 N. Corte Puesta del Sol (18) 577-0431
B) 819 W. 29th St. (13) 884-1554

Richard Kleiner (Jan)
6-1-99 H) 2410 E. Camino La Zorrela (18) 577-7555
B) 1100 N. Wilmot (12) 748-7100

Ruth Kolker (Ron)
6-1-97 H) 4910 E. Mission Hill Dr. (18) 299-6727

Burton Lazar (Brenda)
6-1-91 H) 7077 N. Mission Hill Dr (18) 299-0454
B) 4520 E. Grant Rd (12) 881-4111

Dr. Alan Levenson (Linda Nadell)
6-1-93 H) 75 N. Calle Resplendor (16) 795-2325
B) 1501 N. Campbell (24) 795-6701

Harriette Levitt (Michael Bernstein)
6-1-89 H) 4102 N. Calle Vista Cuidad (50) 615-3140
B) 485 S. Main (01) 624-0400

Douglas Levy (Nanci)
6-1-99 H) 5661 N. Placita Stibayo (18) 742-5800
B) 335 N. Wilmot (11) 790-7337

	Yoram Levy (Helaine)	
6-1-97	H) 6160 N. Calle DeLa Culebra (18)	544-9778
	B) 2200 E. River Rd. #115 (18)	577-0200
★	Rabbi Thomas Louchheim (Marcia)	
	H) 7511 E. Sabina Vista Dr. (50)	296-7671
	B) 630 N. Craycroft #232 (11)	512-8500
	Myrna Lyons (David)	
6-1-99	H) 5590 E. Sutler Lane (12)	722-6148
	Peter Marcus (Cyd)	
6-1-93	H) 8701 E. Saddleback Dr. (49)	749-1818
	B) 4555 E. Broadway (11)	325-5770
	David Meltzer (Ann)	
6-1-99	H) 6140 N. Paseo Zaldivar (50)	529-3839
	Gail Mordka (Maurice)	
6-1-98	H) 1800 N. Grady Ave. (15)	298-0531
	Essie Nadler (George)	
6-1-96	H) 6822 N. Longfellow Dr. (18)	299-1348
	Caren Newman (Tom)	
6-1-97	H) 5891 E. Finisterra Dr. (50)	299-0585
★	Rabbi Arthur Oleisky (BeteJoy)	
	H) 6032 Wendrew Lane (11)	745-5350
	Louis Pozez (Ruthann)	
6-1-97	H) 5110 E. Oakmont Dr. (18)	299-0016
	Bobby Present (Deborah Oseran)	
6-1-95	H) 10 Calle Encanto (16)	325-2502
	B) 3561 E. Sunrise #125 (18)	299-4444

Bart Rochman (Shirley)		
6-1-99	H) 1770 E. Royal Ridge Way (37)	818-1265
Steven Rodgveller (Brenna Lacey)		
6-1-97	H) 1845 E. Camino Cresta (18)	529-2580
	B) 5341 E. Speedway (12)	795-8686
Lynda Rogoff (Ed)		
6-1-89	H) 6222 E. Vista Del Canon (15)	299-2308
Fred Rosen (Gertrude)		
☆☆	H) 7212 E. Camino Vecino (15)	298-0724
	B) 7454 E. Broadway #204 (10)	885-4783
Jonathan Rothschild (Karen)		
6-1-97	H) 6910 Camino Delas Candelas (18)	297-1287
	B) 259 N. Meyer Ave. (01)	624-8886
Irene Sarver		
6-1-98	H) 5971 N. Golden Eagle Dr. (50)	577-1945
Stephen Sattinger (Rachel)		
6-1-99	H) 5752 N. Paseo Otono (50)	615-4560
	B) PO Box 50584 (03)	622-3526
S. Leonard Scheff (Sue)		
☆☆	H) 5910 N. Piedra Seca (18)	299-6460
	B) One So. Church Ave. (01)	623-5400
Dr. Leonard Schultz (Sarah)		
6-1-86	H) 5702 E. Burns (11)	745-6199
	B) 2375 N. Wyatt Dr. (12)	323-1813
Lex Sears (Judith)		
	H) 7256 N. Cathedral Rock Rd. (18)	299-8017
	B) 3567 E. Sunrise #S-119 (18)	529-8217
Dr. Ron Sebold (Ronnie)		
6-1-97	H) 8421 E. Brookwood (50)	298-8037

Janet Seltzer (Stephen)
6-1-88 H) 5001 Calle Guebabi (18) 299-3788

★ Rabbi Joseph Shemtov (Chanie)
H) 2411 E. Elm (19) 881-7956
B) 1315 N. Mountain (19) 882-9422

Marjory Slavin (Louis)
6-1-96 H) 6871 E. Desert Wind Ct. (50) 579-8990

★★ Jerry Sonenblick (Anita)
H) 4381 E. Desert Oak Trail (18) 577-1990
B) 1037 S. Alvernon #200 (11) 327-7420

★★ Alvin Stern (Carol)
H) 6417 E. Santa Aurelia (15) 298-0177
B) P.O. Box 3038 (02) 623-0311

Carol Stern (Alvin)
H) 6417 E. Santa Aurelia (15) 298-0177

Dr. Earl Surwit (Lee)
H) 5981 E. Placita Alta Reposa (50) 577-5626
B) 2625 N Craycroft #201 (12) 324-4778

Meryl Tischler (Marc)
6-1-92 H) 8020 N. Padova Pl. (41) 744-6530

★★ Saul Tobin (Sue)
H) 6901 N. Gleneagles Dr. (18) 299-9090
B) ----- 299-2193

Gerald Tumarkin (Linda)
6-1-79 H) 3738 N. Chapultapec Circle (50) 299-2352
B) ----- 327-7445

Elizabeth Weiner-Schulman (Steven)
6-1-98 H) 3982 N. Longfellow (18) 299-6609
B) 5460 E. Broadway #350 (11) 790-4300

★ Rabbi Joseph Weizenbaum (Eileen)
H) 4300 N. Ventana Dr. (15) 722-8649

★ Charles Whitehill (Benita Silvyn)
H) 371 N. Joesler Court (16) 320-1389
B) 5210 E. Williams Circle (11) 745-8000

James Whitehill (Jane)
6-1-96 H) 5010 N. Siesta Dr. (15) 760-0017
B) 2730 E. Broadway #160 (16) 326-4600

Dr. Alan Winfield
6-1-99 H) 1751 Rio Mayo Green Valley (14) 648-6722

David Wolsky (Faye)
6-1-98 H) 5593 N Moccasin (50) 299-1899
B) 5357 E. Pima (12) 323-3300

Ruth Zales (Michael)
6-1-92 H) 6925 N. Chaparral Pl (18) 577-9594
B) 660 N. Swan (11) 325-4400

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only.

This corporation **does** ☐ **does not** ☒ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to profit corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:

YES ☐

NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? [Underlined portion pertains to profit corporations only]

One box must be marked:

YES ☐

NO ☒

If YES, enter the following:

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above.

- 1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name <u>LINDA TUMARKIN</u>	Date <u>3/28/00</u>	Name <u>RONNIE E SEBOLD</u>	Date <u>3/28/00</u>
Signature <u>[Signature]</u>		Signature <u>[Signature]</u>	
Title <u>President</u>		Title <u>Secretary</u>	

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

Annual Report Instruction Sheet

This instruction sheet contains information about the annual reporting process for corporations doing business in Arizona. Every corporation in Arizona must submit an Annual Report to the Corporations Division of the Arizona Corporation Commission once a year. This is the only notice and form you will receive. Corporations must use this Annual Report Form prescribed and furnished by the Arizona Corporation Commission. **No other form or format is allowed.** The Commission's computerized imaging system cannot work with other forms or formats. **IMPORTANT:** This Annual Report must be correctly filled out and submitted by the assigned due date or the corporation may have its authority and operating status revoked by the State of Arizona. Use the check off boxes on this sheet as you complete the form.

The Corporation Commission has completed the form with information we have available regarding the corporation. Please verify each line. Strike out incorrect information by drawing a line through the incorrect data. Correct information should be legibly written above or to the side of the struck, incorrect information.

- ☐ **Section 1.** All corporations must state their name, address, zip code, domicile state, and type (e.g., nonprofit, business, sole, professional, business trust). Please list a business phone number.
- ☐ **Section 2.** All corporations must state the name and address of the current Statutory Agent for the corporation. Correct information about the Statutory Agent is vital to the legitimate authority and status of the corporation. The Statutory Agent **must not** use a P.O. Box. New Statutory Agents must consent to their appointment by signing the appropriate line. A corporation must amend their records at the Commission anytime the Statutory Agent is changed or whenever the Agent's designated mailing address changes.
- ☐ **Section 3.** Foreign (out-of-state/country) corporations must state their known place of business in this state and in the jurisdiction in which they are incorporated. List the primary address in Section 1, and the secondary address in Section 3.
- ☐ **Section 4.** All corporations must check the category that best describes the character of their corporation in the applicable business or nonprofit corporation area.
- ☐ **Section 5.** All business corporations must indicate the number of shares which they have authorized, the class and series. All business trusts must indicate the number of transferable certificates held by trustees.
- ☐ **Section 6.** All business corporations must indicate the list of applicable shareholders.
- ☐ **Section 7.** Please list all principal officers. All corporations must have at least one duly authorized officer.
- ☐ **Section 8.** Please list all directors. All corporations must have at least one director per A.R.S. §§10-803.A & 10-3803.A.
- ☐ **Section 9.** All Nonprofit corporations must file a financial disclosure statement. Nonprofit corporations meet their obligation by **attaching** one of the following documents: 1) Their most recent copy of Page 2, Form 99 filed with the Arizona Department of Revenue; OR 2) A copy of the corporation's Charitable Organization Financial Statement as filed with the Arizona Secretary of State pursuant to A.R.S. §44-6552; OR 3) A copy of the corporation's Treasurer's Report/Financial Statement prepared for the current fiscal year; OR 4) A copy of the financial statement prepared for the corporation's members; OR 5) A statement that the corporation conducted no business in Arizona in the past year. All other forms of corporations are exempt from filing a financial disclosure. **All Nonprofit Corporations** must also indicate whether or not the corporation has members.
- ☐ **Section 10.** All corporations must check either YES or NO in the Certificate of Disclosure. Those who check the "YES" box must supply the attachment required and explained in section 10.
- ☐ **Section 11.** All corporations must check either YES or NO in the Statement of Bankruptcy. Those who check the "YES" box must supply the attachment required and explained in section 11.
- ☐ **Section 12.** All corporations must read the declarations in this section. If they have complied, and if they have completed the Annual Report, then the applicable officer(s) listed in section 7 must acknowledge by signing the report. The signer(s) shall be at least one duly authorized officer.
- ☐ **Sign & Mail the Check and Annual Report.** Business corporations must send **\$45**, Nonprofit corporations **\$10**.

MAKE CHECK PAYABLE TO:
MAIL OR DELIVER TO:

ARIZONA CORPORATION COMMISSION
c/o Annual Reports - Corporations Division
1300 West Washington or 400 West Congress
Phoenix, AZ 85007-2929 Tucson, AZ 85701-1347

Seek professional advice from your accountant, attorney, or other knowledgeable source if you need help with any section. Business corporations may purchase a copy of the Arizona Business Corporation Act, available from the Corporations Division at 1300 W. Washington (Phoenix) as a source of information. The Annual Reports Section of the Corporations Division cannot give legal or tax advice, but you may call them with your other questions regarding this form at (602) 542-3285.