



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

Arizona Corporation Commission



00181535

DUE ON OR BEFORE 04/13/2000

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. ~~DO NOT WRITE IN THESE SPACES~~ 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

-0840505-0

1. THE EVANS CHARITABLE FOUNDATION  
2122 E HIGHLAND AVE #400  
PHOENIX, AZ 85016

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JUL 25 2000

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

Business Phone: \_\_\_\_\_

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

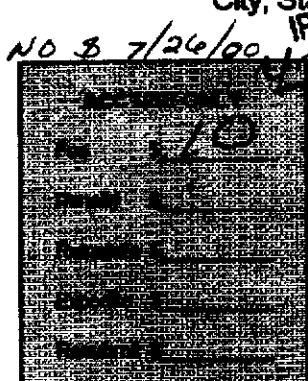
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ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

2. Arizona Statutory Agent: CHARLES W WHETSTINE  
Street Address: 8777 N GAINES DR #162  
(NOT P.O. BOX)  
City, State, Zip: SCOTTSDALE AZ 85258-2106

Use this box only if appointing a new Statutory Agent



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:

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

BUSINESS CORPORATIONS

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

NON-PROFIT CORPORATIONS

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

**4. CAPITALIZATION:** ~~Business Corporation and Partnerships 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.)~~

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.)

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 Corporation and Partnerships 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.)~~

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.

Name: \_\_\_\_\_ Name: \_\_\_\_\_

NONE ☐

Name: \_\_\_\_\_ Name: \_\_\_\_\_

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

Name: STEPHEN O EVANS  
Title: PRESIDENT/CEO  
Address: 6991 E CAMELBACK RD #A200  
SCOTTSDALE, AZ 85251-

Date taking office: 05/13/1998  
Name: STEPHEN D MITTENTHAL  
Title: SECRETARY  
Address: 2122 E HIGHLAND #400  
PHOENIX, AZ 85016-

Date taking office: 05/13/1998

Name: ARDUTH L EVANS  
Title: VICE-PRESIDENT  
Address: 5035 COTTONTAIL RUN E  
PARADISE VALLEY, AZ 85253-

Date taking office: 05/13/1998  
Name: STEPHEN D MITTENTHAL  
Title: TREASURER  
Address: 2122 E HIGHLAND #400  
PHOENIX, AZ 85016-

Date taking office: 05/13/1998

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

Name: SANFORD KRAVITZ  
Address: 2122 E HIGHLAND #400  
PHOENIX, AZ 85016-

Date taking office: 05/13/1998  
Name: STEPHEN D MITTENTHAL  
Address: 2122 E HIGHLAND #400  
PHOENIX, AZ 85016-

Date taking office: 05/13/1998

Name: DEBORAH WHITEHURST  
Address: 2122 E HIGHLAND #400  
PHOENIX, AZ 85016-

Date taking office: 05/13/1998  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_



**HENRY & HORNE, P.L.C.**  
Advisors to Business  
Certified Public Accountants

**The Evans Charitable Foundation  
c/o Arizona Community Foundation  
2122 E. Highland Avenue, #400  
Phoenix, AZ 85016**

**We have compiled the accompanying Form 99, Schedule A Balance Sheet - tax basis, of Institute for The Evans Charitable Foundation (a nonprofit corporation) as of December 31, 1999, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. This financial statement has been prepared on the accounting basis used by the organization for tax purposes, which is a comprehensive basis of accounting other than generally accepted accounting principles.**

**A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying Form 99, Schedule A Balance Sheet - tax basis and, accordingly, do not express an opinion or any other form of assurance on it.**

**Management has elected to omit substantially all of the disclosures ordinarily included in a financial statement prepared on the tax basis of accounting. If the omitted disclosures were included in the financial statement, they might influence the user's conclusions about the organization's assets, liabilities, and net assets. Accordingly, this financial statement is not designed for those who are not informed about such matters.**

*Henry & Horne, P.L.C.*

**March 28, 2000**

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INTERNATIONALLY - MOORE STEPHENS HENRY & HORNE P.L.C.  
7098 EAST COCHISE ROAD, SUITE 100 SCOTTSDALE, ARIZONA 85253-1406  
OFFICE (480) 483-1170 FAX (480) 483-7126 e-mail: info@hhcpa.com  
website: www.hhena.com

## Schedule A - Balance Sheet

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

		(a) Beginning of year		(b) End of year	
<b>Assets</b>					
A1	Cash .....		3,416	A1	2,980
A2a	Accounts receivable .....	A2a			
	b Less: allowance for doubtful accounts .....	A2b		A2c	
A3a	Other notes and loans receivable - attach schedule .....	A3a			
	b Less: allowance for doubtful accounts .....	A3b		A3c	
A4	Inventories .....			A4	
A5	Investments (securities) - attach schedule .....		765,938	A5	825,622
A6	Investments (other) - attach schedule .....			A6	
A7a	Land, buildings, and equipment; basis .....	A7a			
	b Less: accumulated depreciation - attach schedule .....	A7b		A7c	
A8	Other assets - describe .....			A8	
A9	Total assets - add lines A1 through A8 .....		769,354	A9	828,602
<b>Liabilities</b>					
A10	Accounts payable and accrued expenses .....			A10	
A11	Mortgages and other notes payable - attach schedule .....			A11	
A12	Other liabilities - describe <u>GRANTS PAYABLE</u> .....		50,000	A12	284,343
A13	Total liabilities - add lines A10 through A12 .....		50,000	A13	284,343
<b>Net Assets</b>					
A14	Capital stock or trust principal .....			A14	
A15	Paid-in or capital surplus .....			A15	
A16	Retained earnings or accumulated income .....		719,354	A16	544,259
A17	Total net assets - add lines A14 through A16 .....		719,354	A17	544,259
A18	Total liabilities and net assets - add lines A13 and A17 .....		769,354	A18	828,602

## 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

Signature of officer

Date

Title

Paid  
Preparer's  
Use Only

Preparer's signature

Date

HENRY AND HORNE, P.L.C.

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

86-0133881

Preparer's TIN

7098 E. COCHISE ROAD, SUITE 100, SCOTTSDALE, AZ.

Firm's address

85253-1406

ZIP code

**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 \_\_\_\_\_

**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 STEPHEN MITTENTHAL Date 7/21/00 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature [Signature] Signature \_\_\_\_\_

Title SECRETARY / TREASURER Title \_\_\_\_\_

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