

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 734959 (0)

1. Corporation Name

BOCA RATON CHARITIES, INC.

Principal Place of Business

905 W. 15TH AVE
BOCA RATON FL 33486
US

Mailing Address

90 SW 15TH AVE
BOCA RATON FL 33486
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1976

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2240395

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for annual fee tax under § 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23

28

24

Country

25

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLANE, RON
90 SW 15TH AVE
BOCA RATON FL 33486

81 Name

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

83

84 City

FL

85 Zip Code

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 fee if applicable)

Signature (Typed or printed name of registered agent and fee if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	TS
NAME	* POLANE, RON
STREET ADDRESS	90 SW 15TH AVE
CITY ST ZIP	BOCA RATON FL
TITLE	D
NAME	BAILEY, DEAN
STREET ADDRESS	4140 NE 31ST AVE
CITY ST ZIP	LIGHTHOUSE POINT FL
TITLE	AS
NAME	MINNEHAN, TOM
STREET ADDRESS	2900 SW 22ND CIR #22-B-2
CITY ST ZIP	DELRAY BCH FL
TITLE	D
NAME	KING, WILLIAM
STREET ADDRESS	342 MAYA PALM DR.
CITY ST ZIP	BOCA RATON FL
TITLE	D
NAME	MINNEHAN, TOM
STREET ADDRESS	2900 SW 22ND CIR #22-B-2
CITY ST ZIP	DELRAY BCH FL
TITLE	AS
NAME	LARALA, TOM
STREET ADDRESS	6200 BOCA DEL MAR DR
CITY ST ZIP	BOCA RATON FL

11 TITLE	PD
12 NAME	BLISS, DUTCH
13 STREET ADDRESS	399 N. W. 9TH TERRACE
14 CITY ST ZIP	BOCA RATON, FL 33486
21 TITLE	D
22 NAME	HACKETT, JIM
23 STREET ADDRESS	800 HIBISCUS STREET
24 CITY ST ZIP	BOCA RATON, FL 33432
31 TITLE	D
32 NAME	WORKO, DON
33 STREET ADDRESS	900 SPANISH RIVER BLVD
34 CITY ST ZIP	BOCA RATON, FL 33431
41 TITLE	D
42 NAME	WOONTON, ROGER
43 STREET ADDRESS	3040 VIA NAPOLI
44 CITY ST ZIP	DEERFIELD BEACH, FL 33441
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	
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 110.01, 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 017, 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

4/25/95

467-987-8463

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BOCA RATON CHARITIES, INC.

13. ADDITIONS/CHANGES TO OFFICES

**PRESIDENT
BLISS, DUTCH
399 N. W. 9TH TERRACE
BOCA RATON, FL 33486**

**DIRECTOR
HACKETT, JIM
800 HIBISCUS STREET
BOCA RATON, FL 33432**

**DIRECTOR
WARGO, DON
900 SPANISH RIVER BLVD.
BOCA RATON, FL 33431**

**DIRECTOR
WOONTON, ROGER
3040 VIA NAPOLI
DEERFIELD BEACH, FL 33441**

**DIRECTOR
MINNEHAN, TOM
2 CLUB CIRCLE DRIVE
TEQUESTA, FL 33469**