

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 737511 (6)

1. Corporation Name

THE BROCK FOUNDATION, INC.



Principal Place of Business

1551 FORUM PLACE
SUITE 100
WEST PALM BEACH FL 33401

Mailing Address

1551 FORUM PLACE
SUITE 100
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified 12/10/1976
3a. Date of Last Report 04/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

11-6016210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROCK, HERBERT A.
1551 FORUM PL BLDG 100
WEST PALM BEACH FL 33401

81 Name

ANDREW BROCK

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

1551 FORUM PL Bldg 100

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 617.1502 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

Signature, typed name and home or registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/23/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT
NAME BROCK, HERBERT A.
STREET ADDRESS 1551 FORUM PL BLDG 100
CITY-ST-ZIP WEST PALM BEACH FL ☒ DELETE

1.1 TITLE PT
1.2 NAME BROCK, ANDREW
1.3 STREET ADDRESS 1551 FORUM PL Bldg 100
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☒ Change ☐ Addition

TITLE VD
NAME BROCK, MARJORIE
STREET ADDRESS 1551 FORUM PL BLDG 100
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME BROCK, ANDREW J.
STREET ADDRESS 1551 FORUM PL BLDG 100
CITY-ST-ZIP WEST PALM BCH FL ☒ DELETE

3.1 TITLE SD
3.2 NAME BROCK, PETER
3.3 STREET ADDRESS 1551 FORUM PL Bldg 100
3.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☒ Change ☐ Addition

TITLE D
NAME BROCK, HERBERT A.
STREET ADDRESS 1551 FORUM PL BLDG 100
CITY-ST-ZIP WEST PALM BEACH FL ☒ DELETE

4.1 TITLE D
4.2 NAME BROCK, ANDREW
4.3 STREET ADDRESS 1551 FORUM PL, Bldg 100
4.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 registered 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 in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 407-684-1040

Date

Daytime Phone #

CR2E037 (12/95)