2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am DOCUMENT # N01000004050 **Secretary of State** 1. Entity Name 02-16-2005 90056 031 ****61.25 BMW LR FOUNDATION, INC. Principal Place of Business Mailing Address 8481 CROOM RITAL RD 8481 CROOM RITAL RD 50016854 **BROOKSVILLE FL 34602 BROOKSVILLE FL 34602** 2. Principal Place of Business 3. Mailing Address 8481 CRUM 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State BRIPOKSVILLE 59-3722501 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASSMAN, ALAN S ESQ Street Address (P.O. Box Number is Not Acceptable) 1245 COURT ST, SUITE 102 **CLEARWATER FL 33756** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) representation and the contraction of the contracti FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE ☐ Change ■ Addition LAROSA, WILLIAM R SR NAME NAME 8481 CROOM RITAL RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34602** CITY-ST-ZIP CITY-ST-7IP SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAROSA, DOROTHY NAME NAME 8481 CROOM RITAL RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34602** CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE ☐ Delete LAROSA, STEPHEN C NAME 8481 CROOM RITAL RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34602** CITY-ST-ZIP CITY+ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change __ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/3/05 351-799-5202