2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 12, 2008 8:00 am Secretary of State

02-12-2008 90019 016 ****70 00 DOCUMENT # N01175 1. Entity Name B R C H CORPORATION 40023511 Principal Place of Business Mailing Address C/O PAUL E. RISNER C/O PAUL E. RISNER 800 MEADOWS RD. 800 MEADOWS RD. BOCA RATON, FL 33486-2304 BOCA RATON, FL 33486-2304 Suite, Apt. #, etc 01232008 CR2E037 (12/06) 4. FEI Number 59-2406033 Applied For Not Applicable \$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 RISNER, PAUL E 800 MEADOWS ROAD BOCA RATON, FL 33486 Doca Raton 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 (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition RISNER, PAUL E NAME NAME 800 MEADOWS ROAD STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334862304 CITY-ST-ZIP CITY-ST-ZIP PD Change TITLE Delete TITLE ☐ Addition KICHARD STRACK, GARY NAME NAME STREET ADDRESS 800 MEADOWS RD STREET ADDRESS BOCA RATON, FL 33486 CITY_ST_7IP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME MEINKE, KEN NAME 800 MEADOWS ROAD STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE CD □ Detete TITLE ☐ Change ☐ Addition SCHMIDT, RICHARD L NAME NAME STREET ADDRESS 800 MEADOWS ROAD STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.



February 1, 2008

Department of State
Division of Corporations
2670 Executive Center Circle, Suite #100
Tallahassee, FL 32301

Re: 2008 Not-For-Profit Corporation Annual Report – BRCH Corporation

Dear Dear Sir or Madam:

I am writing this supplement to be included with the 2008 Not-for-Profit Corporation Annual Report for the BRCH Corporation. Effective January 4, 2008 Richard M. VanLith is serving as the organization's President and Director. The organization is currently recruiting for a Treasurer/Chief Financial Officer and Secretary. Both individuals in these positions have previously resigned and are no longer with the organization. As soon as these positions are filled, the organization will amend its filing.

If you have any questions, please do not hesitate to contact me at (561) 955-4466.

Sincerely,

Andre Susla, Esq.

Chief Compliance Officer

AS/dlg Enclosure