2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # NO1177 1. Entity Name 01-26-2001 90049 040 ****61.25 BRCH FOUNDATION, INC. Principal Place of Business Mailing Address % VONNIE LOU GUTZEIT % VONNIE LOU GUTZEIT 800 MEADOWS RD. 800 MEADOWS RD. **BOCA RATON FL 33486-2304 BOCA RATON FL 33486-2304** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2406425 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) GUTZEIT, VONNIE L 800 MEADOWS ROAD **BOCA RATON FL 33486** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME ALTMAN, SYDNEY STREET ADDRESS STREET ADDRESS 21076 HAMLIN DR CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITLE ☐ Addition TITLE Delete Matthew A. Moore NAME MCGIBANY, SUSIE NAME 800 Meadows Road STREET ADDRESS STREET ADDRESS 5592 FOX HOLLOW DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Boca Raton, Florida 33486 TITLE TITLE ☐ Addition Delete NAME **GUTZEIT, VONNIE L.(ASST** NAME STREET ADDRESS STREET ADDRESS 2651 N.E. 26TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Addition NAME PIERCE, RANDOLPH STREET ADDRESS STREET ADDRESS 2639 NW 42 STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment will

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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 a supplemental report to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1-11-01 (561) 395-7100

Daytime Phone