FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 07, 2002 8:00 am **DOCUMENT # N01177** Secretary of State 1. Entity Name 02-07-2002 90057 039 \*\*\*\*61.25 B R C H 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. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2406425 Not Applicable Zip Country Zip 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE CD TITLE ☐ Addition Myron Baker ALTMAN, SYDNEY NAME NAME 705 S. Ocean Boulevard STREET ADDRESS 21076 HAMLIN DR STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE TITLE ☐ Change Addition Matthew Moore NAME MCGIBANY, SUSIE NAME 800 Meadows Road STREET ADDRESS 5592 FOX HOLLOW DR STREET ADDRESS Boca Raton, FL 33486 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Delete TITLE Change ☐ Addition TITLE NAME \_\_\_\_ GUTZEIT, VONNIE L.(ASST ... NAME STREET ADDRESS STREET ADDRESS 2651 N.E. 26TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE TITLE ☐ Addition PIERCE, RANDOLPH NAME NAME Gary Strack STREET ADDRESS STREET ADDRESS 800 Meadows Road 2639 NW 42 STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Boca Raton, FL 33486 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITYZŚT-ZIP

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 receive 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

SIGNATURE: