

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 23 PM 2:50



DOCUMENT # N01177

1. Entity Name
B R C H FOUNDATION, INC.

Principal Place of Business
% ~~VONNIE LOU GUTZEIT~~ **Paul E. Risner**
800 MEADOWS RD.
BOCA RATON, FL 33486-2304

Mailing Address
% ~~VONNIE LOU GUTZEIT~~ **Paul E. Risner**
800 MEADOWS RD.
BOCA RATON, FL 33486-2304



04132004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-2406425

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~GUTZEIT, VONNIE L~~
800 MEADOWS ROAD
BOCA RATON, FL 33486

7. Name and Address of New Registered Agent

Name **Paul E. Risner, VP/General Counsel**

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

800 Meadows Road

City **Boca Raton**

FL

Zip Code **33486**

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.

(NOTE: Registered Agent signature required when reinstating)

4/22/04

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME	CD Myron MYRON, BAKER	☐ Delete
STREET ADDRESS	705 OCEAN BLD	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE NAME	VT MOORE, MATTHEW	☒ Delete
STREET ADDRESS	800 MEADOWS ROAD	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME	S GUTZEIT, VONNIE L.(ASST	☒ Delete
STREET ADDRESS	2651 N.E. 26TH TERRACE	
CITY-ST-ZIP	BOCA RATON, FL	
TITLE NAME	PD STRACK, GARY	☐ Delete
STREET ADDRESS	800 MEADOWS RO	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	900035732513	☐ Change ☐ Addition
STREET ADDRESS	05/07/04--01015--014 **70.00	
CITY-ST-ZIP		
TITLE NAME	VT meinke, Kenneth	☐ Change ☒ Addition
STREET ADDRESS	800 Meadows Road	
CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE NAME	S/VP Paul E. Risner, Esq.	☐ Change ☒ Addition
STREET ADDRESS	800 Meadows Road	
CITY-ST-ZIP	Boca Raton FL 33486	
TITLE NAME	V stacey Kerr-Kirschenbaum.	☐ Change ☒ Addition
STREET ADDRESS	800 meadows Road	
CITY-ST-ZIP	Boca Raton FL 33486	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-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 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul E. Risner, Esq.

Date

Daytime Phone #

561 955-4288