2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90167 038 ****70.00 **DOCUMENT # N01177** BRCH FOUNDATION, INC. 14003413 Principal Place of Business Mailing Address % PAUL E. RISNER % PAUL E. RISNER 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. 03232005 Chq-NP CR2E037 (10/03) 4. FEI Number 59-2406425 City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RISNER, PAUL E Street Address (P.O. Box Number is Not Acceptable) 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. 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MYRON, BAKER NAME STREET ADDRESS 705 OCEAN BLD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP VT Delete TITLE TITLE Change ☐ Addition MEINKE, KENNETH NAME NAME 800 MEADOWS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change Addition RISNER, PAUL E ESQ NAME NAME STREET ADDRESS 800 MEADOWS ROAD STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-7IP MILE ₽₽~ Change ☐ Detete TITLE ■ Addition NAME STRACK, GARY NAME STREET ADDRESS 800 MEADOWS RO STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition KERR-KIRSCHENBAUM, STACEY NAME NAME STREET ADDRESS 800 MEADOWS RO STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attacl

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Yaul E. Rismr TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone e

FILED

ATTACHMENT Division of Corporations



2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

N01177

Business Entity Name BRCHFOUNDATION, INC.

Original File Date

01/31/1984

FEI Number

59-2406425

Principal Address % PAUL E. RISNER

800 MEADOWS RD.

BOCA RATON, FL 334862304

Mailing Address

% PAUL E. RISNER

800 MEADOWS RD.

BOCA RATON, FL 334862304

Registered Agent

PAUL E RISNER

800 MEADOWS ROAD

BOCA RATON, FL 33486 US

Officer/Director Name And Address

CD

BAKER MYRON 705 OCEAN BLD

BOCA RATON, FL 33433

VT

KENNETH MEINKE 800 MEADOWS ROAD

BOCA RATON, FL 33486

SVP

ESQ PAUL E RISNER 800 MEADOWS ROAD **BOCA RATON, FL 33486**

PD

GARY STRACK 800 MEADOWS RO BOCA RATON, FL 33486 **Division of Corporations**

ATTACHMEN 1 14003413

Susan Proce Resneh STACEY KERR-KIRSCHENBAUM 800 MEADOWS RO BOCA RATON, FL 33486

If all of the above information is correct If you need to make changes to and you do not wish to make any

changes, please select: No Changes

the above information, please

select:

Make Changes

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