

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01177

FILED
Apr 17, 2009
Secretary of State

Entity Name: B R C H FOUNDATION, INC.

Current Principal Place of Business:

C/O ANDRE SULSA, ESQ
800 MEADOWS RD.
BOCA RATON, FL 334862304

New Principal Place of Business:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

Current Mailing Address:

C/O ANDRE SULSA, ESQ
800 MEADOWS RD.
BOCA RATON, FL 334862304

New Mailing Address:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

FEI Number: 59-2406425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULSA, ANDRE ESQ
800 MEADOWS ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KING, JANNA P S
800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486 US

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: JANNA P. KING

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ORLANDO, WARREN
Address: 21731 FRONTENAL
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: VAN LITH, RICHARD
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: SAVARICK, JAN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ORLANDO, WARREN
Address: 745 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: PD (X) Change () Addition
Name: FEDELE, JERRY J PD
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: SAVARICK, JAN
Address: 745 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: S () Change (X) Addition
Name: KING, JANNA P S
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: T () Change (X) Addition
Name: JONES, RICK T
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANNA P. KING

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date