

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01177

FILED
Apr 16, 2010
Secretary of State

Entity Name: B R C H FOUNDATION, INC.

Current Principal Place of Business:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

New Principal Place of Business:

745 MEADOWS ROAD
BOCA RATON, FL 33486

Current Mailing Address:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

New Mailing Address:

800 MEADOWS ROAD
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:

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

Name and Address of New Registered Agent:

FEDELE, JERRY J
800 MEADOWS ROAD
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: JERRY J. FEDELE

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ORLANDO, WARREN
Address: 745 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: PD
Name: SAVARICK, JAN
Address: 745 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FEDELE, JERRY J
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: JAVERSACK, DAWN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: JERRY J. FEDELE

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date