

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007638

FILED
Apr 18, 2007
Secretary of State

Entity Name: THE REICHEL FOUNDATION, INC.

Current Principal Place of Business:

8845 N. MILITARY TRAIL
SUITE 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8845 N. MILITARY TRAIL
SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 16-1633634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHEL, WILLIAM
8845 N. MILITARY TRAIL
SUITE 100
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REICHEL, WILLIAM
Address: 8845 N. MILITARY TRAIL #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: REICHEL, LINDA
Address: 8845 N. MILITARY TRAIL #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CANTER, ARTHUR J
Address: 400 S DIXIE HWY STE 322
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM B. REICHEL

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date