

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001372

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE FRITCH FOUNDATION, INC.

Current Principal Place of Business:

C/O HOWARD L USHER, SUNTRUST BANK
2001 HOLLYWOOD BLVD 2 FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

C/O HOWARD L USHER, SUNTRUST BANK
9600 COLLINS AVE
BAL HARBOR, FL 33154

Current Mailing Address:

C/O MARSHALL GILLIG, SUNTRUST BANK
P.O. BOX 14728
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 51-0497691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, HOWARD L
C/O HOWARD L USHER, SUNTRUST BANK
2001 HOLLYWOOD BLVD 2 FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

USHER, HOWARD L
C/O HOWARD L USHER, SUNTRUST BANK
9600 COLLINS AVE
BAL HARBOR, FL 33154 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FRITCH, RUTH
Address: 4020 GALLUCAN MILE, # 1701
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BROWN, NANCY
Address: 4441 CORDINA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRITCH, RUTH
Address: 4020 GALT OCEAN MILE, # 1701
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BROWN, NANCY
Address: 4441 CORDIA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

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: NANCY BROWN

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date