

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005903

FILED
Apr 20, 2005
Secretary of State

Entity Name: CAMARGO FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6026 LE LAC ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6026 LE LAC ROAD
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1254732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
ATTN: ROBERT L. SPALLINA
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
ATTN: DONALD R. TESCHER
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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:

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMARGO FILHO, CELSO MORAES
Address: 6026 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CAMARGO, GLAUCIA
Address: 6026 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: TESCHER, DONALD R
Address: 2101 CORPORATE BLVD., STE. 107
City-St-Zip: BOCA RATON, FL 33431

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 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 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: CELSO MORAES CAMARGO FILHO

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date