

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010479

FILED
Mar 21, 2005
Secretary of State

Entity Name: THE IRONHORSE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7780 IRONHORSE BLVD.
W. PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7780 IRONHORSE BLVD.
W. PALM BCH, FL 33412

New Mailing Address:

FEI Number: 20-1879784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X
625 N. FLAGLER DR., 9TH FLOOR
W. PALM BCH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HELLER, IRVING PRES
Address: 8242 BOB O LINK DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPRE () Change (X) Addition
Name: JENNER, WILLIAM VPRES
Address: 8292 BOB O LINK DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TREA () Change (X) Addition
Name: WAGNER, JUDY TREAS
Address: 7549 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SECT () Change (X) Addition
Name: GRUBERG, JERRY SECTY
Address: 7688 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: JUDY WAGNER

TREA

03/21/2005

Electronic Signature of Signing Officer or Director

Date