

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011728

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: THE BOCA PUBLIC CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

20510 VIA MARISA DRIVE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20510 VIA MARISA DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 86-1124709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, RUSSELL W  
20510 VIA MARISA DRIVE  
BOCA RATON, FLORIDA, FL 33498 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: PS ( ) Delete  
Name: JOHNSON, RUSSELL W  
Address: 20510 VIA MARISA DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: VT ( ) Delete  
Name: JOHNSON, RUTH  
Address: 20510 VIA MARISA DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: CD ( ) Delete  
Name: PAJUELO, FRANK  
Address: 20510 VIA MARISA  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: MOORE, THANAPON T M  
Address: 7864 GRANADA PL # 502  
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Delete  
Name: GOLDSTEIN, SHAI  
Address: 21906 LAKE FOREST CIR APT 201  
City-St-Zip: BOCA RATON, FL 33433

**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:

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 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: RUSSELL W. JOHNSON

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date