

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011728

FILED
Apr 29, 2009
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

04/29/2009

Electronic Signature of Signing Officer or Director

Date