2007 NOT-FOR-PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N06000003251 04-16-2007 90332 002 ****61.25 THE BMC CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 980 N FEDERAL HWY - STE 402 980 N FEDERAL HWY - STE 402 40064099 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-5242624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, BILL T JR Street Address (P.O. Box Number is Not Acceptable) 980 N FEDERAL HWY - STE 402 BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MONTGOMERY, ROBERT M JR NAME NAME STREET ADDRESS 980 N FEDERAL HWY - STE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition MONTGOMERY, MARY M NAME NAME STREET ADDRESS 980 N FEDERAL HWY - STE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, BILL T JR NAME NAME STREET ADDRESS 980 N FEDERAL HWY - STE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 contains a securate and that my 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 contains a securate and that my 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 contains a securate and that my 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 contains a securate and that my 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 contains a securate and that my 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 contains a securate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if made under oath, the same legal effect as if made under owered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach er like empowered

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: AZORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Daytime Phone #

☐ Change

☐ Addition

FILED