2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2008 08,00 Al Secretary of State DOCUMENT # N06000003251 THE BMC CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 980 N FEDERAL HWY - STE 402 980 N FEDERAL HWY - STE 402 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5242624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, BILL T JR DO NOT WRITE 980 N FEDERAL HWY - STE 402 BOCA RATON, FL 33432 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS NAME MONTGOMERY, ROBERT M JR STREET ADDRESS 980 N FEDERAL HWY - STE 402 U00000851073 03/25/08-80023-021 61.25 CITY-ST-ZIP BOCA RATON, FL 33432 NAME MONTGOMERY, MARY M STREET ADDRESS 980 N FEDERAL HWY - STE 402 CITY-ST-ZIP BOCA RATON, FL 33432 SMITH, BILL T JR NAME STREET ADDRESS 980 N FEDERAL HWY - STE 402 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 trueee empowered or execute him is report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O DIRECTOR 4 fel 08