

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003251

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BMC CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

980 N FEDERAL HWY - STE 402
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 N FEDERAL HWY - STE 402
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5242624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR
980 N FEDERAL HWY - STE 402
BOCA RATON, FL 33432 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: T () Delete
Name: MONTGOMERY, ROBERT M JR
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: MONTGOMERY, MARY M
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: SMITH, BILL T JR
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MONTGOMERY, MARY M
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: SMITH, BILL T JR
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: SANTANA, HILDA
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

Title: T () Change (X) Addition
Name: GLUCK, RONDA D
Address: 980 N FEDERAL HWY - STE 402
City-St-Zip: BOCA RATON, FL 33432

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: MARY M. MONTGOMERY

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date