2008 NOT-FOR-PROFIT CORPORATION

FILED May 09, 2008 8:00 am Secretary of State

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ANNUAL REPORT	
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JUMEN I # NU6UUUUU9U51 1. Entity Name BCM FOUNDATION INC. 40100423 Principal Place of Business Mailing Address 1975 SANSBURYS WAY SUITE 111 1975 SANSBURYS WAY SUITE 111 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address 1985 South Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 56-2626223 City & State City & State oya Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTLEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 17395 FOXTRAIL LANE LOXAHATCHEE, FL 33470 City Zip Code 8. The above named entities 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 r SIGNATURE gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State **Due by May 1, 2008** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Chande noitibhA 🖳 BARLEY, MICHAEL NAME NAME 17395 FOXTRAIL LANE STREET ADDRESS STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition TITLE BARTLEY, PATTIAN NAME 17395 FOXTRAIL LANF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SELBY, BERNADETTE NAME NAME STREET ADDRESS 1332 SCHENECTADY AVE STREET ADDRESS BROOKLYN, NY 11203 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE THOMPSON, RUBY NAME NAME 1451 E 96 STREET STREET ADDRESS STREET ADDRESS BROOKLYN, NY 11236 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Chande TITLE □ Delete TITLE JOHNSON, KOREEN NAME NAME STREET ADDRESS PO BOX 11985 STREET ADDRESS SOUTHERN BLVD, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADVORESS CITY - ST - ZIP CITY-ST-ZIP 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 occurate 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

IAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #