

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90068 025 ****61.25

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DOCUMENT # N46949

1. Corporation Name

THE AMERICA CHARITABLE FUND, INC.

Principal Place of Business

9960 CENTRAL PK BLVD
STE 300
BOCA RATON FL 33428
US

Mailing Address

9960 CENTRAL PK BLVD
STE 300
BOCA RATON FL 33428
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

01/21/1992

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

65-0305847

Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RITTER & CHUSID
7000 W. PALMETTO PARD ROAD #400
BOCA RATON FL 33433

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **S** ☐ DELETE

NAME **LUXEN, JOHN J.**
STREET ADDRESS **2890 SW 22ND CIRCLE 24-A2**
CITY-ST-ZIP **DELRAY BEACH FL 33445**

1.1 TITLE ☐ Change ☐ Addition

TITLE **T** ☐ DELETE

NAME **BLOOM STEPHEN**
STREET ADDRESS **1917 PAMCSIDE CIRCLE SOUTH**
CITY-ST-ZIP **BOCA RATON FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **SCHUMAN, DANIEL**
STREET ADDRESS **3279 CLINT MOORE ROAD #205**
CITY-ST-ZIP **BOCA RATON FL 33496**

3.1 TITLE ☐ Change ☐ Addition

TITLE **T** ☒ DELETE

NAME **TIDIKIS, FRANK**
STREET ADDRESS **777 SOUTH PLACEN DRICE SUITE 10005**
CITY-ST-ZIP **WEST PALM BEACH FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☒ DELETE

NAME **GROSSMAN, HARVEY**
STREET ADDRESS **17829 PINE NEEDLE TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33431**

5.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **SCHUMAN, BARBARA**
STREET ADDRESS **3279 CLINT MOORE ROAD #205**
CITY-ST-ZIP **BOCA RATON FL 33496**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Luxen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/1999

561-487-6564

CR2E037 (11/98)