

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000532

FILED
Jan 18, 2005
Secretary of State

Entity Name: THE CHARLES AND ELSIE GOLS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

CHAPIN ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

CHAPIN BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

CHAPIN ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

CHAPIN BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

FEI Number: 65-1045339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. BALLERANO, JR.
CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BALLERANO, JAMES A JR
CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

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: JAMES A BALLERANO JR

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALCURE, VINCENT L
Address: 13101 S. BURGANDY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ALCURE, HILDEGARDE G
Address: 13101 S. BURGANDY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: UPTON, ARTHUR
Address: 600 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALCURE, VINCENT L
Address: 13101 S. BURGUNDY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: ALCURE, HILDEGARDE G
Address: 13101 S. BURGUNDY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT L ALCURE

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date