

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90167 036 ****70.00

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03232005 Chg-NP CR2E037 (10/03)

DOCUMENT # N94000004241 1. Entity Name BRCH PROPERTIES, INC.					
Principal Place of Business 800 MEADOWS RD. BOCA RATON, FL 33486			Mailing Address 800 MEADOWS RD. BOCA RATON, FL 33486		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3298309	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
RISNER, PAUL E ESQ 800 MEADOWS RD BOCA RATON COMMUNITY HOSP BOCA RATON, FL 33486				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRACK, JOHN <i>GARY</i> 800 MEADOWS RD. BOCA RATON, FL 33486	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STRACK, GARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RISNER, PAUL 800 MEADOWS RD. BOCA RATON, FL 33486	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MEINKE, KENNETH 800 MEADOWS RD. BOCA RATON, FL 33486	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 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 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: <i>Paul E. Risner</i> Paul E. Risner 4/27/05					



ATTACHMENT
14003415
Division of Corporations

2005 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual
report form.**

This information cannot be changed on the report.	
Document Number	N94000004241
Business Entity Name	BRCH PROPERTIES, INC.
Original File Date	08/29/1994

FEI Number 59-3298309

Principal Address 800 MEADOWS RD.
BOCA RATON, FL 33486

Mailing Address 800 MEADOWS RD.
BOCA RATON, FL 33486

Registered Agent ESQ PAUL E RISNER
800 MEADOWS RD
BOCA RATON COMMUNITY HOSP
BOCA RATON, FL 33486 US

Officer/Director Name And Address

D ~~JOHN~~ GAEGY
JOHN STRACK
800 MEADOWS RD.
BOCA RATON, FL 33486

SD
PAUL RISNER
800 MEADOWS RD.
BOCA RATON, FL 33486

TD
KENNETH MEINKE
800 MEADOWS RD.
BOCA RATON, FL 33486

If all of the above information is correct and you do not wish to make any changes to the above information, please

ATTACHMENT

14003415
109400.004241

changes, please select:

No Changes

select:

Make Changes

Sunbiz Home Page

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