


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 12, 2008 8:00 am**  
**Secretary of State**

02-12-2008 90019 018 \*\*\*\*70.00

<b>DOCUMENT # N94000004241</b> 1. Entity Name <b>BRCH PROPERTIES, INC.</b>					
Principal Place of Business <b>800 MEADOWS RD BOCA RATON, FL 33486 US</b>				Mailing Address <b>ATTN: PAUL RISNER 800 MEADOWS RD BOCA RATON, FL 33486 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>C/O ANDRE SUELA, Esq. 800 MEADOWS ROAD Boca Raton, FL</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Boca Raton, FL</b>		City & State <b>Boca Raton, FL</b>		4. FEI Number <b>59-3298309</b>	
Zip <b>33486</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>RISNER, PAUL E ESQ 800 MEADOWS RD BOCA RATON COMMUNITY HOSP BOCA RATON, FL 33486</b>				7. Name and Address of New Registered Agent Name <b>ANDRE SUELA, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>800 MEADOWS ROAD Boca Raton FL 33486</b>	
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 <u><i>[Signature]</i></u> DATE <u>1-28-08</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRACK, GARY 800 MEADOWS RD BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN LITH, RICHARD 800 MEADOWS ROAD Boca Raton, FL 33486
		<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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
		<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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 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.					
<b>SIGNATURE:</b> <u><i>[Signature]</i></u> <b>Richard Van Lith</b> <u>1/31/08</u> <u>(561) 955-4200</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



February 1, 2008

Department of State  
Division of Corporations  
2670 Executive Center Circle, Suite #100  
Tallahassee, FL 32301

Re: 2008 Not-For-Profit Corporation Annual Report – BRCH Properties, Inc.

Dear Dear Sir or Madam:

I am writing this supplement to be included with the 2008 Not-for-Profit Corporation Annual Report for the BRCH Properties, Inc. Effective January 4, 2008 Richard M. VanLith is serving as the organization's President and Director. The organization is currently recruiting for a Treasurer/Chief Financial Officer and Secretary. Both individuals in these positions have previously resigned and are no longer with the organization. As soon as these positions are filled, the organization will amend its filing.

If you have any questions, please do not hesitate to contact me at (561) 955-4466.

Sincerely,

A handwritten signature in black ink, appearing to read "Andre Susla", written over a horizontal line.

Andre Susla, Esq.  
Chief Compliance Officer

AS/dlg  
Enclosure