

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004241

Entity Name: BRCH PROPERTIES, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

800 MEADOWS RD  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ANDRE SUSLA, ESQ  
800 MEADOWS RD  
BOCA RATON, FL 33486 US

## New Mailing Address:

800 MEADOWS ROAD  
LEGAL DEPARTMENT  
BOCA RATON, FL 33486 US

FEI Number: 59-3298309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SUSLA, ESQ, ANDRE  
800 MEADOWS RD  
BOCA RATON COMMUNITY HOSP  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

KING, JANNA P S  
800 MEADOWS RD  
BOCA RATON COMMUNITY HOSP  
BOCA RATON, FL 33486 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: JANNA P. KING

04/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VAN LITH, RICHARD  
Address: 800 MEADOWS RD  
City-St-Zip: BOCA RATON, FL 33486 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FEDELE, JERRY J PD  
Address: 800 MEADOWS RD  
City-St-Zip: BOCA RATON, FL 33486 US

Title: S ( ) Change (X) Addition  
Name: KING, JANNA P S  
Address: 800 MEADOWS ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: T ( ) Change (X) Addition  
Name: JONES, RICK T  
Address: 800 MEADOWS ROAD  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JANNA P. KING

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04/17/2009

Electronic Signature of Signing Officer or Director

Date