2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 17, 2005 08:00 AM DOCUMENT # N96000003054 **Secretary of State** BELLE M. DEITCH CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 21301 POWERLINE ROAD #204 21301 POWERLINE ROAD #204 BOCA RATON, FL 33433 BOCA RATON, FL 33433 02022005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCURRY, WILLIAM P DO NOT WRITE 21301 POWERLINE RD **SUITE 204** IN THIS SPACE BOCA RATON, FL 33433 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D Unnonn233594 NAME DEITCH, BELLE M 02/17/05-80051-001 61.25 STREET ADDRESS 21301 POWERLINE ROAD #204 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE D MARETT, DONALD STREET ADDRESS 21301 POWERLINE ROAD #204 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE MCCURRY, WILLIAM P MAME STREET ADDRESS 21301 POWERLINE ROAD #204 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

P. McCuru 2/15/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

12. Thereby 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 eath; 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: