2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AN Secretary of State DOCUMENT # N9600005077 1. Entity Name THE ASARCH FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 7140 LIONS HEAD LANE BOCA RATON FL 33496 7140 LIONS HEAD LANE BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite Apt # etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0710107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASARCH, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD SUITE 200 **BOCA RATON FL 33434** City Zip Code FL 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DILE Delete STILE Change ☐ Addition ASARCH, STEVEN J NAM: NAME U0000033085C 7140 LIONS HEAD LANE STREET ADDRESS STREET ADDRESS 04/25/05-80171-025 61.25 **BOCA RATON FL 33496** CiTY - ST- 7IP CITY-ST-7IP DVST TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASARCH, GAIL M NAME NAME 7140 LIONS HEAD LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY - ST - ZIP C-TY-ST-ZIP Title ☐ Delete III:E Change Addition GILMORE, RHONDA V NAME NAME 8305 S.W. 19TH STREET STREET ADDRESS STREET ADDRESS NORTH FORT LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-Z-P TIFLE . Delete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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 fill stee 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 that an address, with all other like empowered.

TILLE

NAME

STREET ADDRESS

CHY ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/18/05 (561) 689-6601

Daylink Plinns #

Change

Addition