2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2006 8:00 am Secretary of State **DOCUMENT # N96000005077** 05-04-2006 90224 020 ****61.25 THE ASARCH FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 7140 LIONS HEAD LANE 7140 LIONS HEAD LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0710107 Applied For City & State City & State 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 Mapes ASARCH, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 160) Belved ere Rd. 7777 GLADES ROAD SUITE 200 Suite 407 South BOCA RATON, FL 33434 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DCP Change Addition DCPT TITLE ☐ Delete TITLE Gail Asarch 1601 Belvedere Rd., Ste. 407 South West Palm Beach, FL 33406 ASARCH, STEVEN J NAME NAME STREET ADDRESS 7140 LIONS HEAD LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP DVST Delete TITLE TITLE ☐ Addition ASARCH, GAIL M NAME STREET ADDRESS 7140 LIONS HEAD LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition GILMORE, RHONDA V NAME NAME 8305 S.W. 19TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT LAUDERDALE, FL 33068 CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TIΠF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true approach 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 an other like empowered.

OFFICER OR DIRECTOR

FILED