

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005077

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE ASARCH FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1601 BELVEDERE RD STE. 407 S
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1601 BELVEDERE RD
STE. 407 S
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1601 BELVEDERE RD STE. 407 S
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1601 BELVEDERE RD
STE. 407 S
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0710107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, PAUL
1601 BELVEDERE RD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: ASARCH, GAIL
Address: 1601 BELVEDERE RD SUITE 407 SOUTH
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL M. ASARCH

DCPT

04/20/2009

Electronic Signature of Signing Officer or Director

Date