2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # N97000001411

1. Entity Name

BJ'S FOUNDATION, INC.



FILED Jan 16, 2004 08:00 AM Secretary of State

Principal Place of Business

521 EAST LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301

Mailing Address

521 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301



01092004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0745280

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAMBLISS, LINDA 707 SE THIRD AVE. STE 101

DO NOT WRITE

| FORT LAUDERDALE, FL 33316 | | | IN THIS SPACE | | |
|---|--|---|---------------|---------------------------------------|--|
| 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 | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2004 | 9. Election Campaign Financin Trust Fund Contribution. | ig 🗆 | \$5.00 May Be Added to Fees | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND DIRECT D BUNTROCK, ELIZABETH H 521 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 D BUNTROCK, CECILY 521 EAST LAS OLAS BLVD. | TORS | | | U00000006698 01/16/04-80046-007 61.25 |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | FORT LAUDERDALE, FL 33301 D BUNTROCK, DANA 1242 NO LAKESHORE DRIVE APT 17N CHICAGO, IL 60610 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | _ | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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 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 all other like empowered.