2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 18, 2004 8:00 am DOCUMENT # N98000006682 **Secretary of State** 1. Entity Name 03-18-2004 90005 025 ****61.25 BEAUCHAMP CHARITY FOUNDATION, INC. Principal Place of Business Mailing Address 3916 GRANADA BLVD. CORAL GABLES FL 33134 3916 GRANADA BLVD. 54013140 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** 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 WELBAUM, R. EARL Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD., PENTH. SUITE CORAL GABLES FL 33134 Zip Code 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution Added to Fees Due By May 1, 2004 Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Addition BEAUCHAMP, MONICA B NAME NAME 3916 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition BEAUCHAMP, JAMES NAME NAME 3916 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 City-St-ZiP CITY-ST-ZIP SD MNE TITLE ☐ Delete Change Addition BELLI, GLORIA. NAME NAME 3916 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attacess, with all other like empowered.

SIGNATURE:

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