2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 26, 2005 08:00 AM **BÖCUMENT # N99000004349 Secretary of State** PBCGA CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address **806 EIGHT TERRACE** P.O. BOX 32123 PALM BEACH GARDENS, FL 33420 PALM BEACH GARDENS, FL 33418 01242005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELEN, TOMMY DO NOT WRITE **806 EIGHT TERRACE** PALM BEACH GARDENS, FL 33418 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Un0000196636 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS to. TITLE NAME FINCH, RAYMOND R III STREET ADDRESS 2100 EMERALD DUNES DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME ARRIGO, JAMES STREET ADDRESS 2101 OKEECHOBEE BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33409 RILE ROONEY, PATRICK J JR. NAME STREET ADDRESS 6659 AUDUBON TRACE WEST DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33412 RRE IN THIS SPACE MAME EKEY, RICHARD STREET ADDRESS **5 GRAND BAY CIRCLE** CITY-ST-7P JUNO BEACH, FL 33408 MAF NAME BELEN, TOMMY STREET ADDRESS 806 8 TERR 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 address, with all other like empowered.

SIGNATURE:

TITLE NAM! STREET ADDRESS CITY-ST-ZIP

WEST PALM BEACH, FL 33418

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR