

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008541

FILED
Apr 17, 2006
Secretary of State

Entity Name: BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.

Current Principal Place of Business:

2501 MARINA BAY DRIVE, WEST
201
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

Current Mailing Address:

6511 NOVA DRIVE
#159
DAVIE, FL 33317

New Mailing Address:

6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

FEI Number: 42-1610189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT
80 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MARLENE, BLOOM
6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

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: MARLENE BLOOM

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLOOM, MARLENE
Address: 2501 MARINA BAY DR #201
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VSD () Delete
Name: LAWRENCE, ROBERT
Address: 80 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33062

Title: D () Delete
Name: GOLDBERG, MARK H
Address: 5400 S. UNIVERSITY DRIVE, #601
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLOOM, MARLENE
Address: 6511 NOVA DRIVE, #159
City-St-Zip: DAVIE, FL 33317 US

Title: D (X) Change () Addition
Name: RONALD, EPSTEIN
Address: 2501 MARINA BAY DRIVE WEST, #105
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: DAWSON, ANDRE' D
Address: 10601 S.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D () Change (X) Addition
Name: CLARK, RICHARD D
Address: 40 SAW MILL RIVER ROAD
City-St-Zip: HAWTHORNE, NY 10532 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE BLOOM

PTD

04/17/2006

Electronic Signature of Signing Officer or Director

Date