

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008541

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

New Principal Place of Business:

8930 STATE ROAD 84
#285
DAVIE, FL 33324 US

Current Mailing Address:

6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

New Mailing Address:

8930 STATE ROAD 84
#285
DAVIE, FL 33324 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:

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

Name and Address of New Registered Agent:

MARLENE, BLOOM
8930 STATE ROAD 84
#285
DAVIE, FL 33324 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BLOOM, MARLENE R
Address: 8930 STATE ROAD 84, #285
City-St-Zip: DAVIE, FL 33324 US

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

Title: D
Name: YORK, STACI F D
Address: 8930 STATE ROAD 84, #285
City-St-Zip: DAVIE, FL 33324 US

Title: D
Name: YORK, MINDY J D
Address: 8930 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: MARLENE BLOOM

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date