## **2005 NOT-FOR-PROFIT CORPORATION**

## May 04, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N95000004486 05-04-2005 90183 010 \*\*\*\*66.25 BHSF REAL ESTATE FOUNDATION, INC. Principal Place of Business Mailing Address 50048291 6855 RED ROAD 8900 NORTH KENDALL DR. MIAMI, FL 33176 5TH FLOOR CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0611015 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHMAN, ESQ JODY Street Address (P.O. Box Number is Not Acceptable) 6855 RED ROAD CORAL GABLES, FL 33143 City 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) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARR. JAMES NAME NAME STREET ADDRESS 9350 SUNSET DR #100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DICKINSON, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 31 OCEAN REEF DR STE A101 CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP SD Change Addition TITLE ☐ Delete TITLE BARKER, YERBY NAME NAME 10585 SW 109 CT STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete TITLE ☐ Change Addition TITLE KAHN, III, S. LAWRENCE NAME NAME STREET ADDRESS 80 SW 8 ST #1870 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE SCHENKMAN, MD, JOEL NAME NAME STREET ADDRESS 7867 S KENDALL DR STE 100 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE: Weekley

WESTON, J. SCOTT

6361 SW 87 TERR

MIAMI, FL 33143

TITLE

NAME STREET ADDRESS

> <u>Yerby Barker</u> RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

305**-**595-1025

**FILED**