

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004486

FILED
Feb 16, 2009
Secretary of State

Entity Name: BHSF REAL ESTATE FOUNDATION, INC.

Current Principal Place of Business:

8900 NORTH KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6855 RED ROAD
5TH FLOOR
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0611015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARR, JAMES
Address: 9350 SUNSET DR #100
City-St-Zip: MIAMI, FL 33173

Title: VC () Delete
Name: DICKINSON, WILLIAM
Address: 31 OCEAN REEF DR STE A101
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: BARKER, YERBY
Address: 10585 SW 109 CT STE 202
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: KAHN, III, S. LAWRENCE
Address: 80 SW 8 ST #1870
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: SCHENKMAN, MD, JOEL
Address: 7867 S KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WESTON, J. SCOTT
Address: 6361 SW 87 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAAL, ROBERT G.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: C (X) Change () Addition
Name: CARR, JAMES
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VC (X) Change () Addition
Name: DICKINSON, WILLIAM
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: BARKER, YERBY
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: KAHN, III, S. LAWRENCE
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: SCHENKMAN, MD, JOEL
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G. BAAL

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date