2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708247

FILED Jan 28, 2010 Secretary of State

Date

Entity Name: THE CLOISTERS FOUNDATION OF ST. BERNARD DE **CLAIRVAUX**

Current Principal Place of Business: New Principal Place of Business:

16711 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16711 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

FEI Number: 59-6165566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, RONALD N 2025 NE 164 STREET APT. 1004 NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FOX, RONALD N REV.DR. Name: Address: 2025 NE 164 STREET, APT. 1004 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: BURGESS, ROBERT Address: 468 NE 100 STREET City-St-Zip: MIAMI SHORES, FL 33138

Title:

HAMILTON, ELAINE Name: Address: 840 GAZETTA WAY

City-St-Zip: WEST PALM BEACH, FL 33413

Title:

Name: WALKER, KIM Address: 707 NE 112 STREET City-St-Zip: BISCAYNE PARK, FL 33161

Title:

LAROCHE, DONNETTE Name: 1326 ALEXANDER BEND Address: WESTON, FL 33327 City-St-Zip:

Title:

BRADSHAW, RUBYANN Name: Address: 432 NW 111 TERRACE MIAMI SHORES, FL 33168 City-St-Zip:

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.

Ρ SIGNATURE: RONADL N . FOX 01/28/2010