2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT #720922

JOHN E. AND NELLIE J. BASTIEN MEMORIAL FOUNDATION, INC.



FILED Feb 12, 2007 08:00 AM **Secretary of State**

Principal Place of Business

440 EAST SAMPLE ROAD **SUITE 209**

POMPANO BEACH, FL 33064

Mailing Address

440 EAST SAMPLE ROAD

SUITE 209

POMPANO BEACH, FL 33064



01232007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-6160694

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

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SCHNEIDER, CAROLYN E 440 EAST SAMPLE ROAD **SUITE 209** POMPANO BEACH, FL 33064 DO NOT WRITE IN THIS SPACE

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

Filing Foo is \$61.25 Due by May 1, 2007 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

02/21/07-80018-013 61.25

10. OFFICERS AND DIRECTORS TITLE MARIE SCHNEIDER, CAROLYN E. STREET ADDRESS 440 EAST SAMPLE ROAD, SUITE 209 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME KEARNS, CAROL R STREET ADDRESS 440 EAST SAMPLE ROAD, SUITE 209 CITY-ST-ZIP POMPANO BEACH, FL 33064 NAME LAWSON, JILL T STREET ADDRESS 440 EAST SAMPLE ROAD, STE, 209 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Jill T. Lawson

01/31/2007 (954)942-3203