2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #720922

1. Entity Name

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



FILED Jan 23, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

440 EAST SAMPLE ROAD

440 EAST SAMPLE ROAD

SUITE 209

POMPANO BEACH, FL 33064 US

SUITE 209

POMPANO BEACH, FL 33064

US



01102008 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-6160694

Applied For

Fee Required

59-6160694

5. Certificate of Status Desired

Not Applicable

\$8.75 Additional

6. Name and Address of Current Registered Agent

SCHNEIDER, CAROLYN E 440 EAST SAMPLE ROAD SUITE 209 POMPANO BEACH, FL 33064

DO NOT WRITE IN THIS SPACE

8. The above	a named entity submits this statement for the ou	roose of changing its registere	d office or r	egistered agent, or b	ooth, in the State of Florida. I am familiar with, and acce		
	tions of registered agent.	l pose of changing havegistere	a office of t	egistered agent, or e	on, with state of forda. Farm chinical that, and asset		
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Registered	Agent signature	a required when reinstating)	DATE		
Falls 150	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finance Trust Fund Contribution.	eing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	TORS			, <u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHNEIDER, CAROLYN E. 440 EAST SAMPLE ROAD, SUITE 209 POMPANO BEACH, FL 33064		U000007919S1 01/23/08-80098-010 61.25				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KEARNS, CAROL R 440 EAST SAMPLE ROAD, SUITE 209 POMPANO BEACH, FL 33064						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAWSON, JILL T 440 EAST SAMPLE ROAD, STE. 209 POMPANO BEACH, FL 33064		DO NOT WRITE		NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE . NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-				

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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:

SIGNATURE AND TYPEDFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

0 01 10

954-942-3203