

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720922

FILED
Jan 14, 2009
Secretary of State

Entity Name: JOHN E. AND NELLIE J. BASTIEN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

440 EAST SAMPLE ROAD
SUITE 209
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

440 EAST SAMPLE ROAD
SUITE 209
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-6160694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CAROLYN E
440 EAST SAMPLE ROAD
SUITE 209
POMPANO BEACH, FL 33064 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: T () Delete
Name: SCHNEIDER, CAROLYN E, .
Address: 440 EAST SAMPLE ROAD, SUITE 209
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T () Delete
Name: KEARNS, CAROL R
Address: 440 EAST SAMPLE ROAD, SUITE 209
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T () Delete
Name: LAWSON, JILL T
Address: 440 EAST SAMPLE ROAD, STE. 209
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL T LAWSON

TRUS

01/14/2009

Electronic Signature of Signing Officer or Director

Date