2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# 720922

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

Title: T
Name: PORTER, SCOTT L
Address: 440 EAST SAMPLE ROAD, SUITE 209
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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.

SIGNATURE: JILL LAWSON TRUS 01/25/2012

Electronic Signature of Signing Officer or Director — Date