2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # 812549 🚑 THE BASSETT FOUNDATION INC., Principal Place of Business __ Mailing Address 2601 S BAYSHOFEDR 2601 S BAYS-DFEDR PH1-A PH1-A 0000NUTOFO/E FL 33133 U.S. COCONUT GROVE FL 33133 æ 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6151038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASSET, FLORENCE S DO NOT WRITE 1 GROVE ISLE DRIVE, #801 COCONUT GROVE, FL 33133 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 ・・・ (注稿)の知の名の時に同なる 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD. NAME BASSETT PÄTRICK G U000000173330 STREET ADDRESS 2670 WOOLSEY LN. . 01/07/05-80015-011 61.25 CITY-ST-ZIP WAYZATA, MN TITLE NAME BASSETT, FLORENCE S STREET ADDRESS 1 GROVE ISLE DR 801 CITY-ST-ZIP COCONUT GROVE, FL TITLE NAME BASSETT, HARRY H JR STREET ADDRESS 10825 SW 60 AVE DO NOT WRITE CITY-ST-ZIP PINECREST, FL 33156 IN THIS SPACE TITLE BASSETT, GEORGE R STREET ADDRESS 3416 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL

COCONUT GROVE, FL 33133 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 shanged, or on an attachment with an address, with all other like empowered.

Paula D. Poorman, Secretary/Treasurer

1/5/05

305/860-0485

or printed name of signing officer or director

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

POORMAN, PAÚLA D

ALTON, LINDA

2601 SOUTH BAYSHORE DR. (PH-1A)

2601 SOUTH BAYSHORE DR. (PH-1A)

COCONUT GROVE, FL 33133

Date

Daytime Phone