2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#812549

FILED Feb 26, 2009 Secretary of State

Entity Name: THE BASSETT FOUNDATION INC.,

	incipal Place o	JI DUSIN	1622.	New Principal P	
2601 S. BA PH 1-A	YSHORE DR.				
	GROVE, FL 3	3133	US		
Current Ma	ailing Address	:		New Mailing Add	dress:
	YSHORE DR.				
PH 1-A COCONUT	GROVE, FL 3	3133	US		
El Number:	59-6151038	FEI Num	ber Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address of Cu	irrent R	egistered Agent:	Name and Addre	ess of New Registered Agent:
BASSET. F	LORENCE S				
I GROVÊ I	SLE DRIVE, #86 GROVE, FL 3		US		
00001101	ONOVE, IE O	0100	00		
Γhe above n the State		ıbmits th	is statement for the p	ourpose of changing its regis	stered office or registered agent, or both,
SIGNATUR	E:				
		Signatu	re of Registered Age	ent	Date
OFFICERS	AND DIRECT	ORS:	3 3		ANGES TO OFFICERS AND DIRECTOR
OFFICERS		ORS:	o o		
Fitle: Name:	VD () D BASSETT, PATRI	Delete ICK G,	g g	ADDITIONS/CHA Title: Name:	ANGES TO OFFICERS AND DIRECTOR
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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: LINDA ALTON AST 02/26/2009