

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812549

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE BASSETT FOUNDATION INC.,

Current Principal Place of Business:

2601 S. BAYSHORE DR.
PH 1-A
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR.
PH 1-A
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-6151038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSET, FLORENCE S
1 GROVE ISLE DRIVE, #801
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BASSET, FLORENCE S
1 GROVE ISLE DRIVE
801
COCONUT GROVE, FL 33133 US

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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BASSETT, PATRICK G
Address: 2670 WOOLSEY LN.
City-St-Zip: WAYZATA, MN

Title: PE
Name: BASSETT, FLORENCE S
Address: 1 GROVE ISLE DR 801
City-St-Zip: COCONUT GROVE, FL

Title: VD
Name: BASSETT, HARRY H JR
Address: 10825 SW 60 AVE
City-St-Zip: PINECREST, FL 33156

Title: ST
Name: POORMAN, PAULA D
Address: 2601 SOUTH BAYSHORE DR. (PH-1A)
City-St-Zip: COCONUT GROVE, FL 33133

Title: AST
Name: ALTON, LINDA
Address: 2601 SOUTH BAYSHORE DR. (PH-1A)
City-St-Zip: COCONUT GROVE, FL 33133

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: LINDA ALTON

AST

02/23/2011

Electronic Signature of Signing Officer or Director

Date