

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005374

FILED
Apr 18, 2012
Secretary of State

Entity Name: BUILDERS OF THE HIGHWAY FOUNDATION, INC.

Current Principal Place of Business:

14178 NW 17TH AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

14174NW 17TH AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

1140 NW 163RD ST.
STE. 20-210
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-3376275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARGARET A
14178 N.W. 17TH AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

WILLIAMS, MARGARET A
14174 N.W. 17TH AVE.
OPA LOCKA, FL 33054 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MARGARET A
Address: 14174 NW 17TH AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: LEWIS, BRIAN
Address: 10351 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: RHODES, DARRYL
Address: 418 NW 8TH ST.
City-St-Zip: MIAMI, FL 33136

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: MARGARET A WILLIAMS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date