

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002590

Entity Name: BD FOUNDATION, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

20325 N.E. 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20325 N.E. 15TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1002456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIVENS, MARIE K
113 S.E. 4TH ST
HALLANDALE BEACH, FL 33009 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: PD () Delete
Name: DIEP, BINH YEN
Address: 20325 NE 15 CT
City-St-Zip: MIAMI, FL 33179

Title: VPD () Delete
Name: NIVENS, MARIE
Address: 113 S.W. 4TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: HUA, ANNA
Address: 20325 N.E. 15TH COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HUA, ANNA P
Address: 20325 N.E. 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: ANNA P. HUA

SD

01/07/2009

Electronic Signature of Signing Officer or Director

Date