

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2010
Secretary of State

Entity Name: BD FOUNDATION, INC.

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
Name: DIEP, BINH YEN
Address: 20325 NE 15 CT
City-St-Zip: MIAMI, FL 33179

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

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

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: BINH YEN DIEP

PD

03/24/2010

Electronic Signature of Signing Officer or Director

Date