

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002590

FILED
Feb 17, 2011
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:

PO BOX 814804
HOLLYWOOD, FL 33081

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: PO BOX 814804
City-St-Zip: HOLLYWOOD, FL 33081

Title: VPD
Name: NIVENS, MARIE
Address: PO BOX 814804
City-St-Zip: HOLLYWOOD, FL 33081

Title: SD
Name: HUA, ANNA P
Address: PO BOX 814804
City-St-Zip: HOLLYWOOD, FL 33081

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date