

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008329

FILED  
Sep 06, 2006  
Secretary of State

**Entity Name:** THE BRITISH-AMERICAN FOUNDATION, INC.

**Current Principal Place of Business:**

2187 NW 63RD AVENUE  
MARGATE, FL 33063

**New Principal Place of Business:**

6705 NW 77 ST  
TAMARAC, FL 33321

**Current Mailing Address:**

2187 NW 63RD AVENUE  
MARGATE, FL 33063

**New Mailing Address:**

6705 NW 77 ST  
TAMARAC, FL 33321

**FEI Number:** 65-1159124      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CARTWRIGHT, CLINTON  
6705 NORTHWEST 77TH STREET  
TAMARAC, FL 33321 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: COO ( ) Delete  
Name: CARTWRIGHT, CLINTON  
Address: 6705 NORTHWEST 77TH STREET  
City-St-Zip: TAMARAC, FL 33321

Title: PSD ( ) Delete  
Name: BRAWN, PETER M  
Address: 2187 NW 63RD AVENUE  
City-St-Zip: MARGATE, FL 33063

Title: VPTD ( ) Delete  
Name: OTT, SEAN  
Address: 2187 NW 63RD AVENUE  
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete  
Name: FERNANDEZ, GIL E  
Address: 1041 WEST COMMERCIAL BLVD, #102  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: ROSE, SCOTT  
Address: 1891 N DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: DUKER, STEVEN D  
Address: 2832 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARTWRIGHT CLINTON

COO

09/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date