2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# N03000010171

Entity Name: BAHAMAS EDUCATION CULTURE AND SCIENCE FOUNDATION, INC.

Current Principal Place of Business:

3616 PEACE RIVER DR.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

3616 PEACE RIVER DR.
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-0419036 **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:

GERACE, DONALD
3616 PEACE RIVER DR.
PUNTA GORDA, FL 33983 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:	DP	( ) Delete
Name:	GERACE, DONALD	
Address:	3616 PEACE RIVER DR.	
City-St-Zip:	PUNTA GORDA, FL 33983	
Title:	DS	( ) Delete
Name:	GERACE, KATHY	
Address:	3616 PEACE RIVER DR.	
City-St-Zip:	PUNTA GORDA, FL 33983	
Title:	D	( ) Delete
Name:	KURDIAN, GREGORY	
Address:	2734 E OAKLAND PARK BLVD	
City-St-Zip:	FORT LAUDERDALE, FL 333061611	
Title:	D	( ) Delete
Name:	GIVENS, HENRY	
Address:	10500 SW 149TH ST.	
City-St-Zip:	MIAMI, FL 33176	
Title:	DT	( ) Delete
Name:	MINAYA, FRANK	
Address:	80 LASALLE ST., #14G	
City-St-Zip:	NEW YORK, NY 10027	
Title:	D	( ) Delete
Name:	COOK, DALE	
Address:	KENT STATE UNIVERSITY	
City-St-Zip:	AKRON, OH 44313	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	DAVIS, ROSCOE	
Address:	320 EAST 43RD STREET	
City-St-Zip:	NEW YORK, NY 10017	
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 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: KATHY D GERACE SEC 05/02/2007

Electronic Signature of Signing Officer or Director — Date