

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010171

FILED
Apr 25, 2008
Secretary of State

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 ()

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: DAVIS, ROSCOE
Address: 320 EAST 43RD STREET
City-St-Zip: NEW YORK, NY 10017

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: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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

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04/25/2008

Electronic Signature of Signing Officer or Director

Date