

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010171

FILED
Apr 11, 2012
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
Name: GERACE, DONALD
Address: 3616 PEACE RIVER DR.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: DS
Name: GERACE, KATHY
Address: 3616 PEACE RIVER DR.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D
Name: BROWN, DENTON
Address: 1 POWDERHORN GAP
City-St-Zip: GALENA, IL 61036 US

Title: D
Name: GIVENS, HENRY
Address: 10500 SW 149TH ST.
City-St-Zip: MIAMI, FL 33176 US

Title: DT
Name: MINAYA, FRANK
Address: 80 LASALLE ST., #14G
City-St-Zip: NEW YORK, NY 10027 US

Title: D
Name: COOK, DALE
Address: KENT STATE UNIVERSITY
City-St-Zip: AKRON, OH 44313 US

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: DONALD T. GERACE

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date