2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008481

Entity Name: BREDRE FOUNDATION, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13651 S. BISCAYNE RIVER DR. 13701 SW 12 STREET

MIAMI, FL 33161 UNIT #213A

PEMBROKE PINES, FL 33178

Current Mailing Address: New Mailing Address:

13651 S. BISCAYNE RIVER DR. 13701 SW 12 STREET

MIAMI, FL 33161 UNIT #213A

PEMBROKE PINES, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

ST. GERMAIN, SHARON

13651 S. BISCAYNE RIVER DR.

MIAMI, FL 33161 US

ST. GERMAIN, GUEDY

15041 SW 141 LANE

MIAMI, FL 33196 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: GUEDY ST. GERMAIN 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ST. GERMAIN, BERSILE DR.
 Name:
 ST. GERMAIN, BRESILE DR.

 Address:
 15041 SW 141 LANE
 Address:
 15041 SW 141 LANE

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

 Name:
 ST. GERMAIN, CLAUDEL
 Name:
 ST. GERMAIN, CLAUDEL

 Address:
 13651 S. BISCAYNE RIVER DR.
 Address:
 15041 SW 141 LANE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33196

Title: D () Delete Title: () Change () Addition

 Name:
 ST. GERMAIN, J. DONY REV.
 Name:

 Address:
 13651 S. BISCAYNE RIVER DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ST. GERMAIN, LOUIS REV.
 Name:

 Address:
 15041 SW 141 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

 Name:
 ST. GERMAIN, FRANTZ
 Name:
 ST. GERMAIN, FRANTZ

 Address:
 13651 S. BISCAYNE RIVER DR.
 Address:
 15041 SW 141 LANE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33196

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ST. GERMAIN, SHELLA
 Name:
 ST. GERMAIN, GUEDY

 Address:
 13651 S. BISCAYNE RIVER DR.
 Address:
 15041 SW 141 LANE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN DONY ST GERMAIN D 04/30/2005