

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2006
Secretary of State**

DOCUMENT# N05000007244

Entity Name: THE BR-111 FOUNDATION, INC.

Current Principal Place of Business:

12800 NW 107TH CT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12800 NW 107TH CT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-3187534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, RICARDO
12800 NW 107TH CT
MEDLEY, FL 33178 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: D () Delete
Name: MORAES, RICARDO
Address: 12800 NW 107TH CT
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: PAGANO, DANIEL
Address: 12800 NW 107TH CT
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: BURKE, DAVID
Address: 12800 NW 107TH CT
City-St-Zip: MEDLEY, FL 33178

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:

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: DAVE BURKE

MGR

01/23/2006

Electronic Signature of Signing Officer or Director

Date