

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000627

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: BASTET FOUNDATION, INC.

## Current Principal Place of Business:

400 CHURCH STREET  
SUITE #101  
KISSIMMEE, FL 34741

## New Principal Place of Business:

## Current Mailing Address:

11849 OLD GLORY DR  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: 20-4193235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLARKE, GENE R T  
11849 OLD GLORY DRIVE  
ORLANDO, FL 32837 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: P ( ) Delete  
Name: CLARKE, ARGENTINA  
Address: 11849 OLD GLORY DR  
City-St-Zip: ORLANDO, FL 32837

Title: V ( ) Delete  
Name: SANTIAGO, KACHIRO  
Address: 11849 OLD GLORY DR  
City-St-Zip: ORLANDO, FL 32837

Title: S ( ) Delete  
Name: BREWER, GLORIA  
Address: 11849 OLD GLORY DR  
City-St-Zip: ORLANDO, FL 32837

Title: T ( ) Delete  
Name: CLARKE, GENE R  
Address: 11849 OLD GLORY DR  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SHOY, ALFORD  
Address: 2215 MARGARITA COURT  
City-St-Zip: KISSIMMEE, FL 34741

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: GENE R CLARKE

T

04/10/2008

Electronic Signature of Signing Officer or Director

Date