2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000950

FILED Apr 12, 2011 Secretary of State

Entity Name: DR. BARBARA SENIORS HARKINS FOUNDATION, INC.

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

10421 SW 167 ST. 2118 NE 40TH AVE. MIAMI, FL 33157 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

10421 SW 167 ST. 3624 KALSMAN DRIVE MIAMI, FL 33157 APT. 1 LOS ANGELES, CA 90016

FEI Number: 20-4289827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 HARKINS, ELISIA
 HARKINS, ELISIA

 10421 SW 167 ST
 2118 NE 40TH AVE.

 MIAMI, FL 33157 US
 HOMESTEAD, FL 33033 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: ELISIA HARKINS 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARKINS, ELISIA

Address: 3624 KALSMAN DRIVE, UNIT 1 City-St-Zip: LOS ANGELES, CA 90016

Title: V

Name: JONES, CHARLES L Address: 16911 SW 108 AVE City-St-Zip: MIAMI, FL 33157

Title: S

 Name:
 JONES, ORA B

 Address:
 16911 SW 108 AVE

 City-St-Zip:
 MIAMI, FL 33157

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: ELISIA HARKINS P 04/12/2011