

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002295

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAY HARBOR ISLANDS ART AND CULTURE FOUNDATION INC

Current Principal Place of Business:

1101 99 STREET,
APT #7
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1101 99 STREET,
APT #7
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1101 99 STREET,
APT #7
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1101 99 STREET,
APT #7
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-4398619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, VIOLETA
1101 99 SREET
APT #7
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

DANNA, DAISY
1261 95 TH STREET
BAY HARBOR ISLANDS, FL 33154 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: D.D

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNE, VIOLETA
Address: 1101 99 STREET APT #7
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D () Delete
Name: DANNA, DAISY
Address: 1261 95 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DD

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date