

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002295

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY HARBOR ISLANDS ART AND CULTURE FOUNDATION INC

Current Principal Place of Business:

1261 95TH ST.
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1261 95TH ST.
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-4398619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNA, DAISY
1261 95 TH STREET
BAY HARBOR ISLANDS, FL 33154 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: DANNA, DAISY
Address: 1261 95 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: LEIVA, NICOLAS
Address: 1261 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Change (X) Addition
Name: SAUL, GUSTAVO
Address: 1261 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DAISY DANNA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date