2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002295

FILED Apr 30, 2010 Secretary of State

Entity Name: BAY HARBOR ISLANDS ART AND CULTURE FOUNDATION INC

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

1261 95TH ST.

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1261 95TH ST.

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: 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.

in the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: DANNA, DAISY Address: 1261 95 STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D

Name: LEIVA, NICOLAS Address: 1261 95TH STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D

Name: SAUL, GUSTAVO Address: 1261 95TH STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DAISY DANNA D 04/30/2010