2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003674

FILED Feb 19, 2010 Secretary of State

Entity Name: BAHAMAS HIGH ADVENTURE FOUNDATION INC.

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

131 NE 1ST AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

131 NE 1ST AVE

DELRAY BEACH, FL 33444

FEI Number: 20-4678362 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:

POSNER, DEREK 131 NE 1ST AVE

DELRAY BEACH, FL 33444 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

POSNER, DEREK Name: Address: 131 NE 1ST AVE

City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: POSNER, ANDREW Address: 131 NE 1ST AVE

City-St-Zip: DELRAY BEACH, FL 33444

Title: SD

LE MARE, MARIE Name: Address: 131 NE 1ST AVE

City-St-Zip: DELRAY BEACH, FL 33444

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: DEREK POSNER PD 02/19/2010