

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005111

FILED
Apr 13, 2011
Secretary of State

Entity Name: BURNETT INTERNATIONAL UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

6388 SQUIREWOOD WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

6388 SQUIREWOOD WAY
LAKE WORTH, FL 33426

Current Mailing Address:

6388 SQUIREWOOD WAY
LAKE WORTH, FL 33467

New Mailing Address:

1903 SOUTH CONGRESS AVENUE
SUITE 200
BOYNTON BEACH, FL 33426

FEI Number: 77-0663335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOISE, BURNET REV.
6388 SQUIREWOOD WAY
LAKE WORTH, FL 33467 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: DP
Name: MOISE, BURNET REV.
Address: 6388 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DC
Name: VERTUS, JEAN R.
Address: 19676 NW 55 ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DT
Name: SAFAITE, MARIE R.
Address: 4471 NW 106 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS
Name: ST. LOUIS-MOISE, CARLINE
Address: 6388 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

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: BURNET MOISE

DP

04/13/2011

Electronic Signature of Signing Officer or Director

Date