

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010639

FILED
May 12, 2008
Secretary of State

Entity Name: BIG BIKE RIDERS CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

2275 SW 16TH COURT
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2275 SW 16TH COURT
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8009029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GROSSMAN, STUART I
C/O STUART I. GROSSMAN OF TEW CARDENAS LLP
SUITE 1500, 1441 BRICKELL AVENUE
MIAMI, FL 331312398 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDC () Delete
Name: CATRONIO, RON
Address: 5061 NW 95 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PCEO () Delete
Name: HYDEN, STUART
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145

Title: VST () Delete
Name: MATTI, CHRISTOPH
Address: 2910 NE 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STUART HYDEN

PCEO

05/12/2008

Electronic Signature of Signing Officer or Director

Date