2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010639

FILED Apr 27, 2009 Secretary of State

Entity Name: BIG BIKE RIDERS CHILDREN'S FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2275 SW 16TH COURT MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 2275 SW 16TH COURT MIAMI, FL 33145 FEI Number: 20-8009029 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: EDC () Change () Addition () Delete CATRONIO, RON Name: Name: 5061 NW 95 DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: **PCEO** () Delete Title: () Change () Addition Name: HYDEN, STUART Name: Address: 2275 SW 16TH COURT Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: VST () Delete Title: () Change () Addition MATTI, CHRISTOPH Name: Name: 2910 NE 15TH TERRACE Address: Address: City-St-Zip: OAKLAND PARK, FL 33331 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 04/27/2009