

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
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:

5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

2275 SW 16TH COURT
MIAMI, FL 33145

New Mailing Address:

5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 20-8009029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROSSMAN, STUART I
C/O STUART I. GROSSMAN OF LEVINE KELLOGG
SU201 SOUTH BISCAYNE BLVD. 34TH FLOOR - MI
MIAMI, FL 33131 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDCH
Name: CATRONIO, RON
Address: 5061 NW 95 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: VST
Name: GEORGE, WILLIAM
Address: 7705 NW 74TH AVE
City-St-Zip: TAMARAC, FL 33321

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: STUART HYDEN

PCEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date