2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011608

FILED Apr 26, 2010 Secretary of State

Entity Name: THE BRIDGE TO EXCELLENCE FOUNDATION, INC.

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

8201 PETERS RD., SUITE 1000 6700 GRIFFIN ROAD FT. LAUDERDALE, FL 33324

SUITE A

FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

8201 PETERS RD., SUITE 1000 6700 GRIFFIN ROAD

FT. LAUDERDALE, FL 33324 SUITE A

FORT LAUDERDALE, FL 33314

FEI Number: 22-3973125 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

CLEAVES, JAMES E Name:

Address: 6700 GRIFFIN ROAD SUITE A City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VD

Name: STEPP, WENDELL

Address: 6700 GRIFFIN ROAD SUITE A City-St-Zip: FT. LAUDERDALE, FL 33314

Title: STD

THOMAS, CATHERINE Name: 6700 GRIFFIN RD SUITE A Address: City-St-Zip: FT. LAUDERDALE, FL 33314

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: JAMES E. CLEAVES PD 04/26/2010