

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: THE BRIDGE TO EXCELLENCE FOUNDATION, INC.

Current Principal Place of Business:

6700 GRIFFIN ROAD
SUITE A
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

7777B DAVIE ROAD EXTENSION
SUITE 300
HOLLYWOOD,, FL 33024

Current Mailing Address:

6700 GRIFFIN ROAD
SUITE A
FORT LAUDERDALE, FL 33314

New Mailing Address:

7777B DAVIE ROAD EXTENSION
SUITE 300
HOLLYWOOD, FL 33024

FEI Number: 22-3973125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: CLEAVES, JAMES
Address: 7777B DAVIE ROAD EXTENSION, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: STEPP, WENDELL
Address: 7777B DAVIE ROAD EXTENSION, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33024

Title: S/TR
Name: THOMAS, CATHERINE
Address: 7777B DAVIE ROAD EXTENSION, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33024

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 CLEAVES

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date