

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003184

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE BAHAMAS ENVIRONMENT FUND, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 32-213
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
STE 32-213
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3190494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: SD () Delete
Name: FREID, ETHAN
Address: 401 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: HIGGS, COLIN
Address: PO BOX 3701
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: BOLTEN, ALAN
Address: PO BOX 118525
City-St-Zip: GAINESVILLE, FL 32611

Title: P () Delete
Name: KUSHLAN, JAMES A
Address: 260 CRANDON BLVD STE 32-223
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SORENSER, LISA
Address: 4 CUMMINGTON ST
City-St-Zip: BOSTON, MA 02215

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:

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: JAMES KUSHLAN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date