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:		New Principal Place	New Principal Place of Business:	
260 CRANI STE 32-213	DON BLVD			
	3 YNE, FL 3314	19		
Current Mailing Address:		New Mailing Address:		
	DON BLVD			
STE 32-21: (EY BISC <i>E</i>	3 YNE, FL 3314	19		
El Number:	26-3190494	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
CAPITOL C	CORPORATE	SERVICES, INC.		
55 OFFIC	E PLAZA DR S SSEE, FL 3230	STE A		
ALLAHAC	OCL, I L 3230	00		
he above	named entity s	ubmits this statement for the p	urpose of changing its register	ed office or registered agent, or both,
	of Florida.	•		,
	RE:			
		ic Signature of Registered Age	nt	Date
SIGNATUR				Date BES TO OFFICERS AND DIRECTOR
SIGNATUR DFFICERS	Electron S AND DIRECT SD ()		ADDITIONS/CHANG	
SIGNATUR DFFICERS Itle: ame:	Electron S AND DIREC	FORS:	ADDITIONS/CHANG	SES TO OFFICERS AND DIRECTOR
SIGNATUR	Electron S AND DIRECT SD () FREID, ETHAN	FORS: Delete NEDY BLVD	ADDITIONS/CHANG Title: Name:	SES TO OFFICERS AND DIRECTOR
DFFICERS itle: ame: ddress: ity-St-Zip:	Electron S AND DIRECT SD () FREID, ETHAN 401 WEST KEN TAMPA, FL 336 TD ()	FORS: Delete NEDY BLVD	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title:	SES TO OFFICERS AND DIRECTOR
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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