

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003184

FILED
Apr 18, 2010
Secretary of State

Entity Name: THE BAHAMAS ENVIRONMENT FUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
STE 32-213
KEY BISCAVNE, 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: PD
Name: KUSHLAN, JAMES
Address: 260 CRANDON BLVD STE 32-213
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: WHITE, ANTHONY
Address: 260 CRANDON BLVD STE 32-213
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: BOLTEN, ALAN
Address: 260 CRANDON BLVD STE 32-213
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD
Name: BROWN, WARREN L
Address: 260 CRANDON BLVD STE 32-223
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: SORENSER, LISA
Address: 260 CRANDON BLVD STE 32-213
City-St-Zip: KEY BISCAVNE, FL 33149

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 KUSHLAN

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04/18/2010

Electronic Signature of Signing Officer or Director

Date