

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003184

FILED  
Apr 14, 2011  
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:**

HENRIQUEZ, STEVEN J  
10022 HAMMOCKS BLVD  
STE 201  
MIAMI, FL 33196 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

PD

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date