

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003184

FILED  
Apr 27, 2012  
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:**

HENRIQUEZ, STEVEN J  
5825 SUNSET DR  
STE 201  
MIAMI, FL 33143 US

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:

04/27/2012

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date