

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003732

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE RITA BATCHELOR FOUNDATION, INC.

Current Principal Place of Business:

149 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

149 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 US

Current Mailing Address:

149 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

149 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ.
12394 SW 82 AVENUE
PINECREST, FL 33156 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: DC
Name: BATCHELOR, KENNETH H
Address: 149 MORNINGSIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: DT
Name: DIAZ, LUIS E CPA
Address: 4627 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DV
Name: MELERO, TEDA
Address: 801 BRICKELL KEY BLVD. - #1904
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: MELERO, IGNACIO
Address: 801 BRICKELL KEY BLVD. - #1904
City-St-Zip: MIAMI, FL 33133 US

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: KENNETH BATCHELOR

D

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date