

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: BOSVELD FOUNDATION, INC

Current Principal Place of Business:

100 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

100 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-1131523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADALEAN, FLORIN
100 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714 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: PRES
Name: GADALEAN, FLORIN N MD
Address: 100 VALENCIA LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: GADALEAN, URMA
Address: 100 VALENCIA LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SECR
Name: DUTOIT, DEIRDRE
Address: 8 B TALISMAN RD
City-St-Zip: ORIEL, GAUTENG, SOUTH AFRICA, GA 2007 XX

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: FLORIN GADALEAN

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date