

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007701

Entity Name: BRU FOUNDATION, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD. 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD. 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0970808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZEN, TERRY J
201 S. BISCAYNE BLVD. 28TH FLOOR
MIAMI, FL 33131 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: D
Name: FRANZEN, TERRY J
Address: 201 S. BISCAYNE BLVD. 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TUR, ELIZABETH
Address: 201 S. BISCAYNE BLVD. 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FRANZEN, BARBARA
Address: 201 S. BISCAYNE BLVD. 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: TERRY J FRANZEN

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date