

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007787

FILED
Feb 23, 2012
Secretary of State

Entity Name: BAHAMAS CAVES RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1766 OPECHEE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1766 OPECHEE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-3266889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC.
11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

AMERIBUSINESS, LLC.
4095 STATE ROAD 7
SUITE L-182
LAKE WORTH, FL 33449 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: KAKUK, BRIAN
Address: 512 WEST PARIS STREET
City-St-Zip: TAMPA, FL 33604 US

Title: DIR.
Name: BROAD, KENNETH
Address: 1766 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR.
Name: TINKER, KEITH
Address: 1766 OPECHEE DRIVE
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: BRIAN KAKUK

DIR

02/23/2012

Electronic Signature of Signing Officer or Director

Date