

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010665

FILED
Apr 10, 2011
Secretary of State

Entity Name: THE NATALIA BEE FOUNDATION, INC.

Current Principal Place of Business:

2870 PINE TREE DRIVE
#4
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2870 PINE TREE DRIVE
#4
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 403153
MIAMI BEACH, FL 33140

FEI Number: 80-0662120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ARGENIS-FERNANDEZ, MARY A
2870 PINE TREE DRIVE
#4
MIAMI BEACH, FL 33140 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: F/P
Name: D'ARGENIS-FERNANDEZ, MARY A
Address: 2870 PINE TREE DRIVE #4
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: D'ARGENIS, KATHRYN M
Address: 28 WOLCOTT STREET #3
City-St-Zip: EVERETT, MA 02149

Title: VP
Name: D'ARGENIS, JOAN M
Address: 4 GROVE HEIGHTS DRIVE
City-St-Zip: WORCESTER, MA 01605

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: MARY A. D'ARGENIS-FERNANDEZ

F/P

04/10/2011

Electronic Signature of Signing Officer or Director

Date