

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011076

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE ANDREW BRUGAL BALDWIN MEMORIAL FOUNDATION INC.

Current Principal Place of Business:

16931 NW 57TH AVENUE
MIAMI LAKES, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

16931 NW 57TH AVENUE
MIAMI LAKES, FL 33055 US

New Mailing Address:

FEI Number: 32-0336749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN-STAVROU, TIFFANY
1600 SW 127TH WAY
#C407
PEMBROKE PINES, FL 33027 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: DP
Name: BALDWIN-STAVROU, TIFFANY
Address: 1600 SW 127TH WAY APT. # C407
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DVP
Name: KEANE, LAURA
Address: NO 5 HOLST MANSIONS, 96 WYATT DRIVE
City-St-Zip: BARNES, LONDON SW13 8AJ, UK SW13 8AJ UK

Title: DS
Name: BALDWIN, JIMMY
Address: 1600 SW 127TH WAY, #C407
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TREA
Name: GOTAY, SILVIA
Address: 2129 SE HEATHWOOD CR.
City-St-Zip: PORT ST. LUCIE,, FL 34952

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: TIFFANY BALDWIN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date