

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26943

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE BOWMAN FOUNDATION, INC.

Current Principal Place of Business:

4475 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4475 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0084409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, ROSE HELEN
4475 MERIDIAN AVE.
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: D () Delete
Name: WARLEN, GARY M
Address: 5220 S. UNIVERSITY DR., STE. 211
City-St-Zip: DAVIE, FL 33328

Title: VD () Delete
Name: EEFTING, ILENE
Address: 735 NE 91 ST STREET APT 3
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: PTD () Delete
Name: BOWMAN, ROSE HELEN
Address: 4475 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY M WARLEN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date