2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 26, 2010 Secretary of State DOCUMENT# N26943

Entity Name: THE BOWMAN FOUNDATION, INC.

US

New Principal Place of Business: Current Principal Place of Business:

4475 MERIDIAN AVENUE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4475 MERIDIAN AVENUE MIAMI BEACH, FL 33140 US

FEI Number: 65-0084409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWMAN, ROSE HELEN 4475 MERÍDIAN AVE. MIAMI BEACH, FL 33140

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:

BOWMAN, ROSE HELEN Name: Address: 4475 MERIDIAN AVE City-St-Zip: MIAMI BEACH, FL 33140

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: ROSE HELEN BOWMAN PTD 10/26/2010