

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37106

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: THE BATCHELOR FOUNDATION, INC.

**Current Principal Place of Business:**

111 N.E. 1ST ST., 8TH FLOOR  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

111 N.E. 1ST ST., 8TH FLOOR  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-0188171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BATCHELOR-ROBJOHNS, ANNE  
111 N.E. 1ST ST., 8TH FLOOR  
MIAMI, FL 33132 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: T ( ) Delete  
Name: FERRARESI, DANIEL J  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: T ( ) Delete  
Name: BATCHELOR-ROBJOHNS, A.  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: T ( ) Delete  
Name: FALK, JACK  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/EO (X) Change ( ) Addition  
Name: FERRARESI, DANIEL J  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: D/EO (X) Change ( ) Addition  
Name: BATCHELOR-ROBJOHNS, A.  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change ( ) Addition  
Name: FALK, JACK  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: V/FO ( ) Change (X) Addition  
Name: ANSLEY, NANCY  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: V/CO ( ) Change (X) Addition  
Name: VELASCO, CARIDAD  
Address: 111 N.E. 1ST ST., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL J FERRARESI

D/EO

04/28/2005

Electronic Signature of Signing Officer or Director

Date