

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37106

FILED
Apr 25, 2008
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:

1680 MICHIGAN AVENUE
PH1
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1680 MICHIGAN AVENUE
PH1
MIAMI BEACH, FL 33139

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:

BATCHELOR-ROBJOHNS, ANNE
1680 MICHIGAN AVENUE
PH1
MIAMI BEACH, FL 33139 US

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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D/VP () Delete
Name: BATCHELOR, JON
Address: 111 NE 1ST STREET 8TH FLOOR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/EO (X) Change () Addition
Name: FERRARESI, DANIEL J
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/EO (X) Change () Addition
Name: BATCHELOR-ROBJOHNS, A.
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: FALK, JACK
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: V/FO (X) Change () Addition
Name: ANSLEY, NANCY
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: V/CO (X) Change () Addition
Name: VELASCO, CARIDAD
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/VP (X) Change () Addition
Name: BATCHELOR, JON
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

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: CARIDAD VELASCO

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date