

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37106

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE BATCHELOR FOUNDATION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
PH1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
PH1
MIAMI BEACH, FL 33139

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
1680 MICHIGAN AVENUE
PH1
MIAMI BEACH, FL 33139 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/EO
Name: FERRARESI, DANIEL J
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/EO
Name: BATCHELOR-ROBJOHNS, ANNE
Address: 1680 MICHIGAN AVENUE, PH1
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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

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: CARIDAD VELASCO

V/CO

02/17/2010

Electronic Signature of Signing Officer or Director

Date