

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002032

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARGARITE BATEASE FUND, INC.

Current Principal Place of Business:

7301 W PALMETTO PK RD
101-A
BOCA RATON, FL 33433 US

New Principal Place of Business:

7301 W PALMETTO PK RD
101-A
BOCA RATON, FL 33433 US

Current Mailing Address:

7301 W. PALMETTO PARK ROAD
101-A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0483955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, NANCY E ESQ.
7301 WEST PALMETTO PARK ROAD
101-A
BOCA RATON, FL 33433 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: DP () Delete
Name: BATEASE, MARGARITE
Address: 19 R MORTON LANE
City-St-Zip: ASHEVILLE, NC 28806

Title: DST () Delete
Name: CROWN, NANCY E
Address: 10519 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WILLARD, DAWN
Address: 17 OLD CHUNNS COVE ROAD, APT 1
City-St-Zip: ASHEVILLE, NC 28805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WILLARD, DAWN
Address: 63 SAMS BRANCH ROAD
City-St-Zip: CANDLER, NC 28715

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: NANCY E. CROWN, ESQ.

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date