2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002032

Entity Name: MARGARITE BATEASE FUND, INC.

FILED Apr 03, 2009 Secretary of State

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

7301 W PALMETTO PK RD 101-A

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0483955 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:

CROWN, NANCY E ESQ.
7301 WEST PALMETTO PARK ROAD
101-A

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
101-A

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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.

In the State of Florida.

SIGNATURE: NANCY E. CROWN, ESQ. 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 D (X) Change () Addition

 Name:
 BATEASE, MARGARITE
 Name:
 CROWN, NANCY E

 Address:
 19 R MORTON LANE
 Address:
 10519 PLAINVIEW CIRCLE

Address: 19 R MORTON LANE Address: 10519 PLAINVIEW CIRCLE City-St-Zip: ASHEVILLE, NC 28806 City-St-Zip: BOCA RATON, FL 33498

Title: DST () Delete Title: D (X) Change () Addition Name: CROWN, NANCY E Name: WILLARD, DAWN

Address: 10519 PLAINVIEW CIRCLE Address: 1095 HENDERSONVILLE ROAD, SUITE P

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 ASHEVILLE, NC 28803

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

Name:WILLARD, DAWNName:STERRETT, THECKLAAddress:63 SAMS BRANCH ROADAddress:2125 SOUTHEND DRIVE, SUITE 453

City-St-Zip: CANDLER, NC 28715 City-St-Zip: CHARLOTTE, NC 28203

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 04/03/2009