2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002032

FILED Jun 15, 2011 Secretary of State

Entity Name: MARGARITE BATEASE FUND, INC.

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

64 BEAVER STREET SUITE 335

NEW YORK, NY 10004 US

Current Mailing Address: New Mailing Address:

64 BEAVER STREET SUITE 335

NEW YORK, NY 10004 US

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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SAFAI, NASRIN

Address: 64 BEAVER ST STE 335 City-St-Zip: NEW YORK, NY 10004

Title: D

 Name:
 FOSTER, JAMES

 Address:
 64 BEAVER ST STE 335

 City-St-Zip:
 NEW YORK, NY 10004

Title:

Name: WINQUIST, DOROTHY
Address: 12 COOK AVE STE 4
City-St-Zip: MADISON, NJ 07940

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: JAMES FOSTER DIR 06/15/2011