

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004486

FILED
Feb 08, 2011
Secretary of State

Entity Name: BHSF REAL ESTATE FOUNDATION, INC.

Current Principal Place of Business:

8900 NORTH KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6855 RED ROAD
5TH FLOOR
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0611015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD
SUITE 500
CORAL GABLES, FL 33143 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARSONS, STEPHEN J
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: C
Name: DICKINSON, WILLIAM
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VC
Name: HARRIS, JAMES W
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: SCHENKMAN, JOEL L MD
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: T
Name: TILLET, BILL R
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: STEPHEN J. PARSONS

CEO

02/08/2011

Electronic Signature of Signing Officer or Director

Date