2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003058

FILED Feb 08, 2011 Secretary of State

Entity Name: AARON D. HALL, SR. AND BERNICE SWEET HALL FAMILY FOUNDATION, INC.

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

13910 N.W. 14TH AVENUE MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

186 NW 86TH ST MIAMI, FL 33150

FEI Number: 65-1100209 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:

BLAUSTEIN, DONNA R ESQ. 20803 BISCAYNE BOULEVARD SUITE 200 AVENTURA, FL 33180 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: HALL, AARON D JR. Address: 13910 N.W. 14TH AVENUE

City-St-Zip: MIAMI, FL 33167

Title: D

Name: SCOTT, FRANCENIA
Address: 186 N.W. 86TH STREET
City-St-Zip: MIAMI, FL 33150

Title:

 Name:
 LADLER, ERICA S

 Address:
 205 SCENIC VIEW LANE

 City-St-Zip:
 STONE MOUNTAIN, GA 30087

Title: D

 Name:
 SCOTT, DEREK S

 Address:
 186 N.W. 86TH STREET

 City-St-Zip:
 MIAMI, FL 33150

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: FRANCENIA SCOTT D 02/08/2011