

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003896

FILED
Apr 29, 2011
Secretary of State

Entity Name: CROCKETT FOUNDATION INC.

Current Principal Place of Business:

1433 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3000 NE 188TH ST
#605
AVENTURA, FL 33180

Current Mailing Address:

1433 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 3774
HALLANDALE BEACH, FL 33008

FEI Number: 20-2689874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, HENRI W
1433 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CROCKETT, HENRI W
3000 NE 188TH ST
#605
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: HENRI CROCKETT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROCKETT, HENRI
Address: 3000 NE 188TH ST UNIT 605
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: CROCKETT, ZACHARY
Address: 1433 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: ERIN, BORGER L
Address: 3000 NE 188TH ST UNIT 605
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: TOUSHI, DEZAKI DR.
Address: 3000 NE 188TH ST UNIT 605
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MASSIE, BRET
Address: 3000 NE 188TH ST UNIT 605
City-St-Zip: AVENTURA, FL 331

Title: D
Name: STOCKER, MICHELE
Address: 3000 NE 188TH ST UNIT 605
City-St-Zip: AVENTURA, FL 33180

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: HENRI CROCKETT

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date