2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009822

FILED Apr 23, 2012 Secretary of State

Entity Name: THE VIRGIL HAWKINS JUSTICE FOUNDATION, INC.

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

C/O DETRA SHAW-WILDER, ESQ 2525 PONCE DE LEON BLVD, 9TH FLOOR MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

C/O DETRA SHAW-WILDER, ESQ 2525 PONCE DE LEON BLVD, 9TH FLOOR MIAMI, FL 33134

FEI Number: 26-3596960 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:

SHAW-WILDER, DETRA D 2525 PONCE DE LEON BLVD 9TH FLOOR MIAMI, FL 33134 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: D, P

Name: SHAW-WILDER, DETRA

Address: 2525 PONCE DE LEON BLVD, 9TH FLOOR

City-St-Zip: MIAMI, FL 33134

Title: D

Name: KNOX, ANQELIQUE Address: PO BOX 111

City-St-Zip: TALLAHASSEE, FL 32302

Title:

Name: MUNSON, RACHELLE Address: PO BOX 4457

City-St-Zip: APOPKA, FL 327044457

Title:

Name: BRYANT-WILLIS, ARNELL Address: 9065 FOXWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: D

Name: MCKINNEY, JUNE

Address: 1230 APALACHEE PARKWAY
City-St-Zip: TALLAHASEE, FL 32301

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: DETRA SHAW-WILDER D 04/23/2012