

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002073

FILED
Apr 29, 2011
Secretary of State

Entity Name: RAY LEWIS FOUNDATION INC.

Current Principal Place of Business:

501 NE 1ST AVE.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

501 NE 1ST AVE.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 36-4664956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTRY, GWEN
502 NE 1ST AVE.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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: P
Name: LEWIS, RAY
Address: 3 FOX CREEK CT.
City-St-Zip: OWING MILL, MD 21117

Title: CT
Name: RUFFIN, JOHN
Address: 4622 CRESTVIEW LAND
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: PHYALL, ANNIE
Address: 1022 N. OHIO AVE.
City-St-Zip: LAKELAND, FL 33805

Title: VP D
Name: GENTRY, GWEN
Address: 502 NE 1ST AVE.
City-St-Zip: MULBERRY, FL 33860

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: GWEN GENTRY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date