

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002073

FILED  
Apr 22, 2012  
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: GWEN, GENTRY  
Address: 502 NE 1ST AVE  
City-St-Zip: MULBERRY, FL 33860

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date