

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000081

FILED
Feb 15, 2005
Secretary of State

Entity Name: EDGERRIN JAMES FOUNDATION, INC.

Current Principal Place of Business:

798 N.W. 55TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 330637
MIAMI, FL 33233

New Mailing Address:

798 NW 55TH ST.
MIAMI, FL 33127

FEI Number: 65-1008694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, PIERRE E
798 N.W. 55TH STREET
MIAMI, FL 33127 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: D () Delete
Name: JAMES, EDGERRIN
Address: 2127 BRICKELL AVENUE, #2904
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: RUTLEDGE, PIERRE
Address: 798 NW 55TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: WILLIAMS, TYRONE
Address: 18620 SW 97TH COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GERMAN, EDWARD III
Address: 4620 SHENDOAH DRIVE
City-St-Zip: LOUISVILLE, KY 40241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE E. RUTLEDGE

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date