## .2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 22, 2008 8:00 am DOCUMENT # N00000003404 **Secretary of State** 1. Entity Name 02-22-2008 90012 003 \*\*\*\*61.25 DR. RANDY OSCAR DAVIS FOUNDATION, INC. Principal Place of Business Mailing Address 5561 NW 7TH COURT MIAMI FL 33127 P.O. BOX 681018 **MIAMI FL 33168** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-1010754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIGHTBOURNE MARVA 5561 NW 7TH COURT Sireei Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** Zip Code FL 8. 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of requirered agent and title if deplicable. (NOTE: Registered Agent signature (eg urod wisch reinstaung) aa agugaree u ma FILE NOW: FEE 18 .... Due By May 1, 2008 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **PSTD** TITLE TITLE Delete LIGHTBOURNE, MARVA H NAME NAME 5561 NW 7TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delate TITLE Change Addition PICKNEY, ENID MAME NAME 5561 NW 7TH COURT STREET ADDRESS STREET ADDRESS 7-023 61.25 **MIAMI FL 33127** CITY- ST-7\P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BEESE, KATHI M NAME NAME 5561 NW 7TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Dalete TITLE ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP 017Y-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 furstee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED