

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003404

FILED
Jan 27, 2009
Secretary of State

Entity Name: DR. RANDY OSCAR DAVIS FOUNDATION, INC.

Current Principal Place of Business:

5561 NW 7TH COURT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681018
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1010754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTBOURNE, MARVA
5561 NW 7TH COURT
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: PSTD () Delete
Name: LIGHTBOURNE, MARVA H
Address: 5561 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: PICKNEY, ENID
Address: 5561 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: BEESE, KATHI M
Address: 5561 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARVA LIGHTBOURNE

DIRE

01/27/2009

Electronic Signature of Signing Officer or Director

Date