2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008642

Apr 29, 2010 Secretary of State

Entity Name: OSCAR THOMAS FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

16499 NE 19TH AVENUE SUITE 104

NORTH MIAMI BEACH, FL 33162

New Mailing Address: Current Mailing Address:

P.O. BOX 821431 S FLORIDA, FL 33082

FEI Number: 04-3617246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, MICHAEL LAWRENCE, MICHAEL L 16499 NE 19TH AVENUE 16499 NE 19TH AVENUE SUITE 104 SUITE 104

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 US

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: MICHAEL L LAWRENCE 04/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THOMAS, N Name: Address: P.O. BOX 821431

City-St-Zip: SOUTH FLORIDA, FL 33082

Title:

Name: LAWRENCE, M Address: P.O. BOX 821431

City-St-Zip: SOUTH FLORIDA, FL 33082

Title:

STRINGER, C Name: Address: P.O. BOX 821431

City-St-Zip: SOUTH FLORIDA, FL 33082

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: MICHAEL L LAWRENCE D 04/29/2010