

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002608

FILED
Apr 22, 2011
Secretary of State

Entity Name: ERRICT RHETT FOUNDATION, INC.

Current Principal Place of Business:

6 NW 108 TERR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

6 NW 108 TERR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0596251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHETT, ERRICT
6 NW 108 TERR
PLANTATION, FL 33324 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: RHETT, ERRICT
Address: 6 NW 108 TERR
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: HENRIQUEZ, ANDY
Address: 1650 NW 100TH
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: RHETT, MICHAEL
Address: 6 NW 108 TERR
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BALL, ROBERT
Address: 6 NW 108 TERR
City-St-Zip: PLANTATION, FL 33324

Title: ES
Name: WILLIAMS, ROSETTA
Address: 5401 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 3302

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: ERRICT RHETT

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date