2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002608

FILED May 03, 2012 Secretary of State

Entity Name: ERRICT RHETT FOUNDATION, INC.

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

6 NW 108 TERR PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

6 NW 108 TERR PLANTATION, FL 33324

FEI Number: 02-0596251 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:

RHETT, ERRICT 6 NW 108 TERR

PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

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

Title:

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

Title: VΡ

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

Title:

Name: TOM, DEMICO Address: 6 NW 108 TERR City-St-Zip: PLANTATION, FL 33324

Title:

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

Title:

DAVID. WELCH Name: Address: 6 NW 108 TERRACE PLANTATION, FL 33324 City-St-Zip:

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.

PRES SIGNATURE: ERRICT RHETT 05/03/2012