2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007288

Title:

Name:

Address:

City-St-Zip:

Entity Name: BILLY RAVEN FOUNDATION INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4965 EAST SABLE PALMS BLVD. #301 TAMARAC, FL 33319 **New Mailing Address: Current Mailing Address:** 166 NW 100 STREET MIAMI SHORES, FL 33150 US FEI Number: 54-2110006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, BYRON 15303 SW 107 COURT MIAMI, FL 33157 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DELANEY, WILLIAM Name: Name: Address: 4965 EAST SABLE PALMS BLVD. #301 Address: City-St-Zip: TAMARAC, FL 33319 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: WARNELL, STEPHANIE Name: Address: 2289 PEMBROKE ROAD #178 Address: City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, BYRON A Name: Name: 15303 SW 107 CT Address: Address: City-St-Zip: MIAMI, FL 33157 US 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: J. JEROME JORDAN T 01/28/2008

() Delete

MIAMI SHORES, FL 33150 US

JORDAN, JEROME

166 NW 100 ST

() Change () Addition