

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007288

FILED
Apr 14, 2009
Secretary of State

Entity Name: BILLY RAVEN FOUNDATION INC.

Current Principal Place of Business:

4965 EAST SABLE PALMS BLVD.
301
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

166 NW 100 STREET
MIAMI SHORES, FL 33150 US

New Mailing Address:

FEI Number: 54-2110006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BYRON
15303 SW 107 COURT
MIAMI, FL 33157 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 () Delete
Name: DELANEY, WILLIAM
Address: 4965 EAST SABLE PALMS BLVD. #301
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: WARNELL, STEPHANIE
Address: 2289 PEMBROKE ROAD # 178
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: SMITH, BYRON A
Address: 15303 SW 107 CT
City-St-Zip: MIAMI, FL 33157 US

Title: T () Delete
Name: JORDAN, JEROME
Address: 166 NW 100 ST
City-St-Zip: MIAMI SHORES, FL 33150 US

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:

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: J JEROME JORDAN

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date