2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007288

FILED Apr 05, 2010 Secretary of State

Entity Name: BILLY RAVEN FOUNDATION INC.

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

4965 EAST SABLE PALMS BLVD. # 301

TAMARAC, FL 33319 US

Current Mailing Address: New 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 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:

Title: F

Name: DELANEY, WILLIAM

Address: 4965 EAST SABLE PALMS BLVD. #301

City-St-Zip: TAMARAC, FL 33319 US

Title: VP

 Name:
 WARNELL, STEPHANIE

 Address:
 2289 PEMBROKE ROAD # 178

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US

Title: VP

 Name:
 SMITH, BYRON A

 Address:
 15303 SW 107 CT

 City-St-Zip:
 MIAMI, FL 33157 US

Title: T

Name: JORDAN, JEROME Address: 166 NW 100 ST

City-St-Zip: MIAMI SHORES, FL 33150 US

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: J. JEROME JORDAN T 04/05/2010