

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008264

FILED
Jan 26, 2011
Secretary of State

Entity Name: ARLINGTON FERGUSON III FOUNDATION INC.

Current Principal Place of Business:

3110 NW 211TH STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3110 NW 211TH STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 51-0434378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, ARLINGTON JR.
2261 NW 58TH STREET
MIAMI, FL 33142 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: PD
Name: FERGUSON, BARBARA
Address: 1901 RUTLAND STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: FERGUSON, ARLINGTON JR.
Address: 3110 NW 211TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D
Name: FRANCOIS, DELIA
Address: 450 NE 178 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: HENRY, DERON SR.
Address: 2734 NW 204TH TERRACE
City-St-Zip: CAROL CITY, FL 33056

Title: SD
Name: FERGUSON, VICTORIA
Address: 3612 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: D
Name: JONES, WILLIE J
Address: 2261 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

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: WILLIE J. JONES

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date