

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008109

FILED
Apr 29, 2008
Secretary of State

Entity Name: RIDIMS CULTURAL FOUNDATION, INC.

Current Principal Place of Business:

1035 NE 125 STREET
SUITE 300
N. MIAMI, FL 33161

New Principal Place of Business:

18520 N.W. 67 AVE
SUITE 312
HIALEAH, FL 33015

Current Mailing Address:

1035 NE 125 STREET
SUITE 300
N. MIAMI, FL 33161

New Mailing Address:

18520 N.W. 67 AVE
SUITE 312
HIALEAH, FL 33015

FEI Number: 33-1099333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARION A ESQ
200 S BISCAYNE BLVD STE 2680
MIAMI, FL 33131 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: D () Delete
Name: EDWARDS, CARSON
Address: 1035 NE 125 STREET STE 300
City-St-Zip: N. MIAMI, FL 33161

Title: D () Delete
Name: PROVOST, BRIDGET
Address: 1035 NE 125 STREET STE 300
City-St-Zip: N. MIAMI, FL 33161

Title: D () Delete
Name: ELCOCK, RICHARD
Address: 1035 NE 125 STREET STE 300
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, CARSON
Address: 18520 N.W. 67 AVE., SUITE 312
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: PROVOST, BRIDGET
Address: 18520 N.W. 67 AVE, SUITE 312
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: ELCOCK, RICHARD
Address: 18520 N.W. 67 AVE., SUITE 312
City-St-Zip: HIALEAH, FL 33015

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: CARSON EDWARDS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date