2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011002

FILED Apr 22, 2011 Secretary of State

Entity Name: DWAYNE HAWKINS FAMILY FOUNDATION, INC.

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

6001 34TH STREET NORTH ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

6001 34TH STREET NORTH ST PETERSBURG, FL 33714

FEI Number: 20-2788633 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:

HAWKINS, DWAYNE 6001 34TH STREET NORTH ST PETERSBURG, FL 33714 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.

iii tiic Otate oi i io

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: HAWKINS, DWAYNE
Address: 6001 34TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: D

Name: PHEIL-HAWKINS, JOANNE Address: 6001 34TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33714

Title:

 Name:
 HAWKINS, KEVIN E

 Address:
 2911 SUNSET WAY

 City-St-Zip:
 ST PETE BEACH, FL 33706

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: DWAYNE HAWKINS D 04/22/2011