2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003896

FILED May 24, 2010 Secretary of State

Entity Name: CROCKETT FOUNDATION INC.

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

1433 TYLER STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1433 TYLER STREET HOLLYWOOD, FL 33020

FEI Number: 20-2689874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROCKETT, HENRI W 1433 TYLER STREET HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33020 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: ED

 Name:
 CROCKETT, HENRI

 Address:
 1433 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VPD

Name: CROCKETT, ZACHARY
Address: 1433 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title:

 Name:
 JONES, JAMES L

 Address:
 1433 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

Name: KANELL, DANIEL DR.
Address: 1433 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title:

 Name:
 MOORE, NAT

 Address:
 1433 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: [

 Name:
 SASSO, RICHARD

 Address:
 1433 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: HENRI CROCKETT ED 05/24/2010