

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005539

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: THE REGGAEFUSION FOUNDATION, INC.

## Current Principal Place of Business:

891 NW 213TH TERRACE  
SUITE 105  
NORTH MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

891 NW 213TH TERRACE  
SUITE 105  
NORTH MIAMI, FL 33169

## New Mailing Address:

FEI Number: 20-5051074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY  
STE 300  
TAMPA, FL 33637 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 ( ) Delete  
Name: OGILVIE, DON  
Address: 891 NW 213TH TERRACE  
City-St-Zip: NORTH MIAMI, FL 33169

Title: VPD ( ) Delete  
Name: OGILVIE, SEAN  
Address: 1231 NW 125TH TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: WILLIAMS, JENNIFER  
Address: 119 WOODLAND DRIVE, PO BOX 11204 APO  
City-St-Zip: LOWER VALLEY, GRAND CAYMAN, OC

Title: D ( ) Delete  
Name: DANIEL-FIDEL, FERNANDO  
Address: 1830 SOUTH TREASURE DR  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D ( ) Delete  
Name: LYN, SANDRA  
Address: 64 BRIARHALL CRESCENT  
City-St-Zip: MARKHAM, ONTARIO L6C 2C9, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OGILVIE, DON  
Address: 891 NW 213TH TERRACE  
City-St-Zip: NORTH MIAMI, FL 33169

Title: T (X) Change ( ) Addition  
Name: OGILVIE, SEAN  
Address: 1231 NW 125TH TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, JENNIFER  
Address: 119 WOODLAND DRIVE, PO BOX 11204 APO  
City-St-Zip: GEORGETOWN, GRAND CAYMAN, OC B.W.I

Title: S (X) Change ( ) Addition  
Name: DANIEL-FIDEL, FERNANDO  
Address: 1830 SOUTH TREASURE DR  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change ( ) Addition  
Name: LYN, SANDRA  
Address: 64 BRIARHALL CRESCENT  
City-St-Zip: MARKHAM, ON L6C 2C9 CA

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: DON OGILVIE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date