

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: RICK ROSS CHARITIES, INC.

Current Principal Place of Business:

1750 NW 193RD ST.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

19821 NW 2ND AVE #175
MIAMI GARDENS, FL 33169

Current Mailing Address:

1750 NW 193RD ST.
MIAMI GARDENS, FL 33056

New Mailing Address:

384 GOODMAN RD E STE 161
SOUTHAVEN, MS 38671

FEI Number: 20-5701485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TAWANDA
1750 NW 193RD ST.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ROBERTS, TAWANDA
19821 NW 2ND AVE #175
MIAMI GARDENS, FL 33169 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, TAWANDA
Address: 19821 NW 2ND AVE #175
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: ROBERTS, TOMMIE A
Address: 19821 NW 2ND AVE #175
City-St-Zip: MIAMI GARDENS, FL 33169

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: TAWANDA ROBERTS

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date