2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06073

FILED Jan 05, 2010 Secretary of State

Entity Name: THE ASHINGTON-PICKETT FOUNDATION, INC.

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

1307 MONTCALM ST ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1307 MONTCALM STREET ORLANDO, FL 328067055 US

FEI Number: 59-2489531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHINGTON-PICKETT, MICHAEL D. 1307 MONTCALM STREET ORLANDO, FL 32806 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: DP

Name: ASHINGTON-PICKETT, M.
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL 32806

Title: DST

Name: ASHINGTON-PICKETT, S. Address: 1307 MONTCALM STREET City-St-Zip: ORLANDO, FL 32806

Title:

Name: ASHINGTON-PICKETT II, MICHAEL
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL 32806

Title:

Name: ASHINGTON-PICKETT, CLAIRE
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL 32806

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: MICHAEL ASHINGTON-PICKETT MR 01/05/2010