

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003685

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE DJ ROCK FOUNDATION, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B CPA
2525 PONCE DE LEON BLVD 5TH FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: JOHNSON, DWAYNE
Address: 9800 NW 41 STREET STE 270
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: JOHNSON, DANY G
Address: 9800 NW 41 STREET STE 270
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BROWN, HAROLD A
Address: 132 SOUTH RODEO DR
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: MENDEZ, MICHAEL R
Address: 9800 NW 41 STREET STE 270
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: O'SULLIVAN, MEREDITH
Address: 9100 WILSHIRE BLVD 6TH FLOOR WEST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: SHEER, EMERY B
Address: 2525 PONCE DE LEON BLVD 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWAYNE JOHNSON

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date