

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003685

FILED
Apr 04, 2011
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: 20-8797894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
201
MIAMI, FL 33137 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
Name: JOHNSON, DWAYNE
Address: 9800 NW 41 STREET STE 270
City-St-Zip: MIAMI, FL 33178

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

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

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

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

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

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: HOWARD ALTMAN

MGR

04/04/2011

Electronic Signature of Signing Officer or Director

Date