

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004518

FILED
May 08, 2009
Secretary of State

Entity Name: ROOTZ FOUNDATION INC.

Current Principal Place of Business:

4492 HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33023

New Principal Place of Business:

Current Mailing Address:

4492 HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33023

New Mailing Address:

FEI Number: 26-2130779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, DOUGLAS
4492 HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33023 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: P () Delete
Name: SMITH, DOUGLAS
Address: 6511 SW 2ND STREET
City-St-Zip: HALLANDALE, FL 33023

Title: VP () Delete
Name: TAFARI, JABULANI
Address: 5201 NW 18TH STREET #2
City-St-Zip: LAUDERHILL, FL 33313

Title: SEC () Delete
Name: CROOKS, MICHELE
Address: 9705 LILYBANK COURT
City-St-Zip: RIVIERA BEACH, FL 33407

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:

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: DOUGLAS SMITH

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date