

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004518

FILED  
Feb 18, 2010  
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:**

4492 HALLANDALE BEACH BOULEVARD  
PEMBROKE PARK, FL 33023

**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 (X)

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

SMITH, DOUGLAS  
4492 HALLANDALE BEACH BOULEVARD  
HALLANDALE, FL 33023 US

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

SMITH, DOUGLAS  
4492 HALLANDALE BEACH BOULEVARD  
PEMBROKE PARK, 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: DOUGLAS SMITH

02/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, DOUGLAS  
Address: 6511 SW 2ND STREET  
City-St-Zip: HALLANDALE, FL 33023

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

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

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: DOUGLAS SMITH

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date