2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008280

FILED Mar 31, 2010 Secretary of State

Entity Name: THE TAMARA JAMES FOUNDATION, INC.

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

255 NW 12TH AVE DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

255 NW 12TH AVE DANIA BEACH, FL 33004

FEI Number: 02-0812769 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:

JAMES, TAMMIE D 255 NW 12TH AVE DANIA BEACH, EL 33

DANIA BEACH, FL 33004 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: D

Name: JAMES, TAMARA E Address: 255 NW 12TH AVE City-St-Zip: DANIA BEACH, FL 33004

Title: P

 Name:
 JAMES, TAMMIE D

 Address:
 255 NW 12TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: V

 Name:
 JAMES, SHOUNEQA

 Address:
 255 NW 12TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

Title:

 Name:
 WILSON, SABRINA

 Address:
 255 NW 12TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

Title:

 Name:
 FORD, KIMBERLY

 Address:
 255 NW 12TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

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: TAMMIE JAMES P 03/31/2010