

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003805

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: ERNIE SIMS BIG HITS FOUNDATION, INC.

**Current Principal Place of Business:**

1770 NEWMAN LANE  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

1770 NEWMAN LANE  
TALLAHASSEE, FL 32312

**New Mailing Address:**

FEI Number: 26-2470274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIMS, ALICE B.  
1770 NEWMAN LANE  
TALLAHASSEE, FL 32312 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: P ( ) Delete  
Name: SIMS, ERNEST III  
Address: 1770 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: CVP ( ) Delete  
Name: SIMS, ERNEST JR.  
Address: 1770 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: CVO ( ) Delete  
Name: SIMS, ALICE B.  
Address: 1770 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST ( ) Delete  
Name: BENNETT, LATONYA  
Address: 1701 W. PENSACOLA ST., APT. 107  
City-St-Zip: TALLAHASSEE, FL 32304

**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: ST (X) Change ( ) Addition  
Name: BENNETT, LATONYA  
Address: 2522 PREST COURT  
City-St-Zip: TALLAHASSEE, FL 32301

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: ALICE SIMS

RA

02/22/2009

Electronic Signature of Signing Officer or Director

Date