2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004823

FILED Apr 11, 2009 Secretary of State

Entity Name: DEMETRIUS CAMERON LEE SMITH FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business: 8805 CHINABERRY DRIVE TEMPLE TERRACE, FL 33637 **Current Mailing Address: New Mailing Address:** PO BOX 25912 8805 CHINABERRY DRIVE TEMPLE TERRACE, FL 33637 TAMPA, FL 33622 FEI Number: 26-2649851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: UNITED STATES CORPORATION AGENTS, INC. SMALL, ANGELA 13302 WINDING OAKS BLVD. 8805 CHINABERRY DRIVE TEMPLE TERRACE, FL 33637 US SUITE A-100 TAMPA, FL 33612 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: ANGELA SMALL 04/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMALL, ANGELA Name: Name: 8805 CHINABERRY DRIVE Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMALL-SMITH, ALCENIA Name: SMALL-SMITH, ALCENIA Name: Address: 2860 VANKEN BLVD. #311 Address: 3126 BECKET ROAD City-St-Zip: CLEVELAND, OH 44120 City-St-Zip: CLEVELAND, OH 44120 Title: () Delete Title: () Change (X) Addition Name: KEMP, TERRY A Name: 8805 CHINABERRY DRIVE Address: Address: City-St-Zip: City-St-Zip: TEMPLE TERRACE, FL 33637 Title: () Delete Title: () Change (X) Addition Name: Name: BROOKINS, MARGARET 1905 GREGORY DRIVE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: () Change (X) Addition SCOTT, THOMAS Name: Name: 3000 N 34TH STREET Address: Address: City-St-Zip: City-St-Zip: **TAMPA, FL 33605** Title: () Delete Title: () Change (X) Addition THOMPSON, ESSIE Name: Name: Address: Address: 1101 RIFLECREST AVENUE VALRICO, FL 33594 City-St-Zip: 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: ANGELA SMALL PT 04/11/2009