

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008632

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE BO DIDDLEY FOUNDATION, INC.

Current Principal Place of Business:

280 EAST HATHAWAY AVENUE
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1444
BRONSON, FL 32621 US

New Mailing Address:

FEI Number: 26-3425539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RONALD W
280 EAST HATHAWAY AVENUE
BRONSON, FL 32621 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: DIR
Name: FUSILLO, FAITH
Address: 15 NORTH MILL STREET
City-St-Zip: NYACK, NY 10968 US

Title: DIR
Name: STEVENS, RONALD
Address: 280 E HATHAWAY AVENUE
City-St-Zip: BRONSON, FL 32621 US

Title: DIR
Name: MITCHELL, GARRY
Address: 11931 NE 103RD TERRACE
City-St-Zip: ARCHER, FL 32618 US

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: RONALD W STEVENS

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date