2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001433

FILED Apr 12, 2011 Secretary of State

Entity Name: OWEN WALKER JR. FOUNDATION, INC.

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

7780 DILIDO BLVD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7780 DILIDO BLVD PO BOX 245487

MIRAMAR, FL 33023 PEMBROKE PINES, FL 33024

FEI Number: 26-4245889 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
6031 SW 38TH STREET APT 1
ORLANDO, FL 32804 US
MIRAMAR, 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: STACEY-ANN MUSGROVE 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D P

Name: WALKER, VENESSA Address: 7780 DILIDO BLVD City-St-Zip: MIRAMAR, FL 33023

Title: D VP

 Name:
 STOKES, LASHAY

 Address:
 2620 PIERCE ST UNIT

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title:

 Name:
 WALKER, STACEY

 Address:
 6031 SW 38TH APT 1

 City-St-Zip:
 MIRAMAR, FL 33023

Title:

Name: WALKER, OWEN
Address: 7780 DILIDO BLVD
City-St-Zip: MIRAMAR, FL 33023

Title:

Name: WALKER, VASHTI Address: 7780 DILIDO BLVD City-St-Zip: MIRAMAR, FL 33023

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: CFO/ STACEY- ANN MUSGROVE D 04/12/2011