2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004894

FILED May 04, 2010 Secretary of State

Entity Name: DARIUS BUTLER FOUNDATION, INC.

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

5740 NORTHWEST 54TH LANE TAMARAC, FL 33974

Current Mailing Address: New Mailing Address:

5740 NORTHWEST 54TH LANE TAMARAC, FL 33974

FEI Number: 80-0422624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BUTLER, SABRINA 5740 NORTHWEST 54TH LANE TAMARAC, FL 33974 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: [

Name: BUTLER, DARIUS

Address: 5740 NORTHWEST 54TH LANE

City-St-Zip: TAMARAC, FL 33974

Title: D

Name: BUTLER, MITCHELL

Address: 5740 NORTHWEST 54TH LANE

City-St-Zip: TAMARAC, FL 33974

Title:

Name: BUTLER, SABRINA

Address: 5740 NORTHWEST 54TH LANE

City-St-Zip: TAMARAC, FL 33974

Title: D

Name: EDWARDS, SHALETHA
Address: 507 RAINTREE ST EAST
City-St-Zip: LEHIGH ACRES, FL 33974

Title:

Name: MOUNDS, OTIS

Address: 2300 NORTHWEST 6TH COURT City-St-Zip: FT LAUDERDALE, FL 33319

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: SABRINA G. BUTLER DIR 05/04/2010