

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004894

FILED
May 01, 2011
Secretary of State

Entity Name: DARIUS BUTLER FOUNDATION, INC.

Current Principal Place of Business:

5740 NORTHWEST 54TH LANE
TAMARAC, FL 33974

New Principal Place of Business:

Current Mailing Address:

5740 NORTHWEST 54TH LANE
TAMARAC, FL 33974

New Mailing Address:

FEI Number: 80-0422624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date