2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005919

FILED Apr 30, 2010 Secretary of State

Entity Name: DR. ROBERT B. INGRAM FOUNDATION, INC.

US

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

600 AHMAD STREET OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 133 OPA-LOCKA, FL 33054

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

IGHODARO, ERHABOR 17220 NW 20 AVENUE MIAMI GARDENS, FL 33056

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: C

Name: INGRAM, DELORES
Address: 1155 SHARAR AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: D

 Name:
 ADAMS, ROGERY

 Address:
 15250 NW 22 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title:

 Name:
 THELMA, CALLOWAY

 Address:
 5328 NW 188 STREET

 City-St-Zip:
 MIAMI, FL 33055

Title: [

Name: THOMPKINS, RON

Address: 500 NW 165 STREET #205

City-St-Zip: MIAMI, FL 33169

Title:

 Name:
 SMITH, KYMBERLEE

 Address:
 15250 NW 22 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: [

Name: STINSON, SOLOMON
Address: 1340 NE 2ND AVENUE #700

City-St-Zip: MIAMI, FL 33132

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 THOMPKINS TREA 04/30/2010