2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011451

Entity Name: R DAVIS FOUNDATION, INC.

FILED Apr 24, 2010 Secretary of State

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

8531 SW 5TH WAY APT 208 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

8531 SW 5TH WAY APT 208 PEMBROKE PINES, FL 33025

FEI Number: 27-1354650 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:

DAVIS, ANDRE 8531 SW 5TH WAY APT 208 PEMBROKE PINES, FL 33025 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: PD

Name: DAVIS, ANDRE

Address: 8531 SW 5TH WAY APT 208 City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD

 Name:
 MARCELLUS, KETSIA

 Address:
 8531 SW 5TH WAY APT 208

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: SD

Name: CAZEAU, LUBNI

Address: 8531 SW 5TH WAY APT 208 City-St-Zip: PEMBROKE PINES, FL 33025

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: ANDRE DAVIS PD 04/24/2010