

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011451

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: R DAVIS FOUNDATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2123 RENAISSANCE BLVD UNIT 203  
MIRAMAR, FL 33025

## Current Mailing Address:

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

## New Mailing Address:

2123 RENAISSANCE BLVD UNIT 203  
MIRAMAR, 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:

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

## Name and Address of New Registered Agent:

DAVIS, ANDRE  
2123 RENAISSANCE BLVD UNIT 203  
MIRAMAR, 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:

03/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DAVIS, ANDRE  
Address: 2123 RENAISSANCE BLVD UNIT 203  
City-St-Zip: MIRAMAR, FL 33025

Title: TD  
Name: MARCELLUS, KETSIA  
Address: 2123 RENAISSANCE BLVD UNIT 203  
City-St-Zip: MIRAMAR, FL 33025

Title: SD  
Name: CAZEAU, LUBNI  
Address: 2123 RENAISSANCE BLVD UNIT 203  
City-St-Zip: MIRAMAR, 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

03/02/2011

Electronic Signature of Signing Officer or Director

Date