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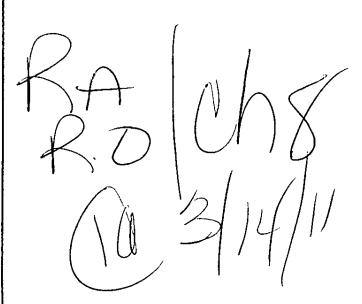


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SECRETARY OF STAIL DIVISION OF CORPORATIONS



COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT:

RICKY WILLIAMS FOUNDATION, INC

Name of Corporation

DOCUMENT NUMBER:_

N10000000744

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEGGY WILLIAMS

Name of Contact Person

RICKY WILLIAMS FOUNDATION, INC

Firm/Company

2805 E OAKLAND PK BLVD #247

Address

FORT LAUDERDALE, FL 33306

City/State and Zip Code

pixiek11@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEGGY WILLIAMS

at (954 .

701-8539

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: RICKY WILLIAMS FOUNDATION, INC.
- 2. The principal office address:_ 2805 E OAKLAND PK BLVD #247 FT LAUDERDALE, FL 33306
- 3. The mailing address (if different):_
- 4. Date of incorporation/qualification:

01/20/2010

Document number:

N10000000744

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

> FORREST J KING 2011 N OCEAN BLVD #1605 FT LAUDERDALE EL 33305 (RESIGNED)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):



PEGGY WILLIAMS 2805 E OAKLAND PK BLVD #247 FT ALIDERDALE EL 33306. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

PEGGY WILLIAMS

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

gnathre of Registered Agent

03/08/2011

Date

If signing on behalf of an entity:

PEGGY WILLIAMS

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314