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## 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  
Name of Contact Person

at ( 954 ) 701-8539  
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 FL 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  
LAUDERDALE FL 33306**

P.O. Box NOT acceptable

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

  
\_\_\_\_\_  
Signature of an officer or director

**PEGGY WILLIAMS**  
Printed or typed name and title

*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.*

  
\_\_\_\_\_  
Signature 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  
CR2E045 (8/05)