2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000744

Entity Name: RICKY WILLIAMS FOUNDATION, INC.

FILED Mar 20, 2011 Secretary of State

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

2011 N. OCEAN BLVD. 2805 E OAKLAND PARK BLVD

SUITE 1605 # 247

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2011 N. OCEAN BLVD. 2805 E OAKLAND PARK BLVD SUITE 1605 #247

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33306

FEI Number: 52-2291781 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:

WILLIAMS, PERRY
2805 E. OAKLAND PK BLVD. #247
WILLIAMS, PEGGY
2805 E. OAKLAND PK BLVD. #247

2805 E. OAKLAND PK BLVD. #247 2805 E. OAKLAND PK BLVD. #247 FT. LAUDERDALE, FL 33306 US FT. LAUDERDALE, FL 33306 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: PEGGY WILLIAMS 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ERRICK, WILLIAMS

Address: 2011 N OCEAN DRIVE SUITE 1605 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP

Name: PEGGY, WILLIAMS

Address: 2805 E OAKLAND PARK BLVD., SUITE 247

City-St-Zip: FORT LAUDERDALE, FL 33305

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: PEGGY WILLIAMS VP 03/20/2011