2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000744

FILED Feb 21, 2012 Secretary of State

Entity Name: RICKY WILLIAMS FOUNDATION, INC.

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

2805 E OAKLAND PARK BLVD # 247

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PARK BLVD #247 FORT LAUDERDALE, FL 33306 2805 E OAKLAND PARK BLVD # 247 FORT LAUDERDALE, FL 33306 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, PEGGY 2805 E. OAKLAND PK BLVD. #247 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 02/21/2012