

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005357

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** THE BLUE LIGHT FOUNDATION, INC.

**Current Principal Place of Business:**

2121 NW 119TH STREET  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

2121 NW 119TH STREET  
MIAMI, FL 33167

**New Mailing Address:**

**FEI Number:** 80-0607060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COLES, LEONARD  
2801 NW 209TH TERRACE  
MIAMI GARDENS, FL 33056 US

**Name and Address of New Registered Agent:**

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:**

Title: P/D  
Name: BELLOMY, TRAVIS B  
Address: 1500 N.W. 4TH AVENUE, APT 20A  
City-St-Zip: MIAMI, FL 33136

Title: S/D  
Name: JENKINS, DARIUS D  
Address: 1787 N.W. 43RD STREET  
City-St-Zip: MIAMI, FL 33142

Title: T/D  
Name: GRANT, LEROY  
Address: 3511 N.W. 175TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP/D  
Name: COOK, CARLISS C  
Address: 6633 N.W. 174TH TERRACE  
City-St-Zip: HIALEAH, FL 33015

Title: AS/D  
Name: COLES, LEONARD  
Address: 2801 N.W. 209TH TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: AT/D  
Name: WILCOX, BOBBY L  
Address: 2960 N.W. 164TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

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: LEONARD COLES

D

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date