2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003560

FILED Apr 10, 2012 Secretary of State

Entity Name: THE D. EPPS FOUNDATION INC

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

13235 SW 264 ST MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

13235 SW 264 ST MIAMI, FL 33032

FEI Number: 80-0728071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EPPS, DEDRICK 13235 SW 264 ST MIAMI, FL 33032 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: CEOP

 Name:
 EPPS, DEDRICK

 Address:
 13235 SW 264 ST

 City-St-Zip:
 MIAMI, FL 33032

Title:

 Name:
 EPPS, DEDRICK

 Address:
 13235 SW 264 ST

 City-St-Zip:
 MIAMI, FL 33032

Title:

 Name:
 SMITH, TAMIKA

 Address:
 13235 SW 264 ST

 City-St-Zip:
 MIAMI, FL 33032

Title:

Name: EPPS, MARGO

Address: 714 ST JOHNS WOOD DR City-St-Zip: RICHMOND, VA 232254256

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: DEDRICK EPPS CEOP 04/10/2012