2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005396

FILED Apr 25, 2012 Secretary of State

Entity Name: THE SANTONIO HOLMES III & LONG FOUNDATION INC.

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

425 COCONUT COURT SOUTH BAY, FL 33493

Current Mailing Address: New Mailing Address:

425 COCONUT COURT P. O. BOX 1959 SOUTH BAY, FL 33493 BURLESON, TX 76097

US

FEI Number: 45-2451619 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:

A.R.S. & ASSOCIATES INC. 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

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: DP

Name: HOLMES, SANTONIO
Address: 425 COCONUT COURT
City-St-Zip: SOUTH BAY, FL 33493

Title: DV

Name: SINCERE, CERGILE

Address: 5523 N. MILITARY TRAIL #1212 City-St-Zip: BOCA RATON, FL 33496

Title: DT

Name: SOLIZ, GABRINA

Address: 4501 C COUNTY ROAD 805F City-St-Zip: CLEBURNE, TX 76031

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: GABRINA SOLIZ DT 04/25/2012