2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008769

FILED Aug 23, 2012 Secretary of State

Entity Name: DAVIS-HODGES FAMILY FOUNDATION, INC.

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

8520 N SHERMAN CIRCLE, #101D 8520 N SHERMAN CIRCLE, #101B MIRAMAR, FL 33025

APT 101B

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8520 N SHERMAN CIRCLE, #101D 8520 N SHERMAN CIRCLE, #101B

MIRAMAR, FL 33025 MIRAMAR, FL 33025

FEI Number: 45-2476901 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:

REID, JULIE REID, JULIE

8520 N SHERMAN CIRCLE, #101D 8520 N SHERMAN CIRCLE, #101B MIRAMAR, FL 33025 MIRAMAR, FL 33025

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: 08/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CURRY-REID. JULIE Name: Address: PO BOX 840141

City-St-Zip: PEMBROKE PINES, FL 33084

Title:

Name: TUCKER, MAURICE Address: 6353 ROSS STREET City-St-Zip: PHILADELPHIA, PA 19144

Title:

DAVIS, KENNETH Name:

774 SUMMER MEADOW COURT Address: City-St-Zip: STONE MOUNTAIN, GA 30087

Title:

Name: MAYNOR, WILBERT Address: PO BOX 151 City-St-Zip: SYVANIA, GA 30467

Title:

FORDE, BARBARA Name: 5335 NW 188TH STREET Address: MIAMI, FL 33055 City-St-Zip:

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: JULIE CURRY-REID Ρ 08/23/2012