2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 14, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # N48522 04-14-2008 90058 034 ****61.25 THE ANDRE DAWSON FOUNDATION, INC. Principal Place of Business Mailing Address 40068491 11420 SOUTHWEST 148TH TERRACE P.O. BOX 431339 MIAMI, FL 33176 SOUTH MIAMI, FL 33243 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chq-NP CR2E037 (12/06) City & State City & State FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 100 SOUTHEAST 2ND STREET MIAMI, FL 33131 Zip Code Citv 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE BROWN, VINCENT E NAME NAME 19643 NW 52ND COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAWSON, ANDRE NAME STREET ADDRESS 10601 SW 74TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME DAWSON, VANESSA 10601 SW 74TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE TAYLOR, JOHN H. NAME 11420 S.W. 148TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TAYLOR, LINDA NAME NAME STREET ADDRESS 11420 S.W. 148TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete ☐ Change TOTLE □ Addition SPANN. RANDY NAME 16520 SW 107TH CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-10-08

3os-113-2863

Wile Abused 1.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: