2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48522

FILED Feb 15, 2010 Secretary of State

Entity Name: THE ANDRE DAWSON FOUNDATION, INC.

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

11420 SOUTHWEST 148TH TERRACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

P.O. BOX 431339

SOUTH MIAMI, FL 33243 US

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

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

FLORIDA REGISTERED AGENTS, INC. 100 SOUTHEAST 2ND STREET MIAMI, FL 33131 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:

Title: D

Name: BROWN, VINCENT E Address: 19643 NW 52ND COURT

City-St-Zip: MIAMI, FL

Title: D

Name: DAWSON, ANDRE Address: 10601 SW 74TH AVE City-St-Zip: MIAMI, FL 33156

Title:

Name: DAWSON, VANESSA Address: 10601 SW 74TH AVE City-St-Zip: MIAMI, FL 33156

Title:

Name: TAYLOR, JOHN H.

Address: 11420 S.W. 148TH TERRACE

City-St-Zip: MIAMI, FL

Title:

Name: TAYLOR, LINDA

Address: 11420 S.W. 148TH TERRACE

City-St-Zip: MIAMI, FL

Title:

 Name:
 SPANN. RANDY

 Address:
 16520 SW 107TH CT

 City-St-Zip:
 MIAMI, FL 33157

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: JOHN H. TAYLOR VP 02/15/2010