



JACKSONVILLE
MASJID OF AL-ISLAM

2242 Commonwealth Avenue
Jacksonville, Florida 32209
(904) 374-7493

With Allah's Name, The Merciful Benefactor, The Merciful Redeemer

N95000003203

Department of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Statement of Fact

000388840780

BY CERTIFIED MAIL

November 29, 2022

Dear Sir/Madam,

1. This is a follow-up to a letter written to your office previously regarding false/fraudulent information being entered on the Jacksonville Masjid of Al-Islam Inc. (JMA) Sunbiz account (N95000003203). This letter relates to Sunbiz filings on Feb 18, 2022, Apr 22, 2021, and Apr 12, 2021. The situation is as follows:

2. The JMA received an email notice from your office on 2/18/2022 that changes had been made to our official Sunbiz record. The JMA removed both Ms. Lavone Hasan and Mr. Ray Evans' names from Sunbiz on 1/25/2022 during the annual filing. **On 2/18/2022 Ray Evans** entered unauthorized, fraudulent information without the knowledge and consent of the JMA voting membership regarding himself, Lavone Hasan, and Brad W. Evans. **First**, he added his name as **Secretary** of our Board of Directors (Board) to empower himself to make changes to the Sunbiz record. An on-going internal investigation had found that Ray Evans' first 2-year term had ended on December 31, 2020 and that his name had never been put forward to the voting membership, as required by our written Policies and Procedures, for re-election to second term. Additionally, Ray Evans' name was removed because of the issue detailed in paragraph #4 below.

3. **Second**, Ray Evans added Lavone Hasan as a **Director** to our Board, after her second 2-year term had ended on 12/31/2021. **Third**, Ray Evans changed the title of Mr. Brad W. Evans, making him Chairman (Convener) of our Board, after Brad W. Evans' 2-year term had ended on December 31, 2021. The voting membership did not approve new terms, or any other change that authorized Ray Evans to enter this unauthorized fraudulent information into Sunbiz regarding himself, Lavone Hasan, or Brad W. Evans. A police report was filed with the Jacksonville Sheriff's Office in March 2022.

4. Both Ray Evans and Lavone Hasan have admitted the following in a June 2021 Board meeting when questioned regarding the changes to Sunbiz that occurred 4/12/2021: **When directed by Lavone Hasan, Ray Evans entered false information to Sunbiz by adding Lavone Hasan's son Mr. Curt Fahim Hasan (as Convener) and Mr. Rashid Abdullah (as Director) without the knowledge/consent of the voting membership.** The addition of these 2 unauthorized individuals to Sunbiz was knowingly made by Ray Evans and Lavone Hasan while fully aware that the voting membership had not known of or approved of their actions.

5. Also on 4/12/2021 Ray Evans, while adding these 2 unauthorized individuals on Sunbiz, **simultaneously failed to enter the names of individuals who had been elected as JMA Officers/Directors in December 2020 and January 2021** by the voting membership, thereby **knowingly concealing these material facts**. The false information was discovered and corrections made on 4/22/2021 to remove the 2 fraudulent names (Curt Fahim Hasan/Rashid Abdullah) and add the 3 correct names of legitimate JMA Directors.

6. Ray Evans' Sunbiz actions of 4/12/2021 were under internal investigation since they were discovered, and he was replaced as Board Secretary by Ms. Lateefah Siddiq in a unanimous decision of the Board on May 30, 2021. Lateefah Siddiq is the serving JMA organizational Secretary and is authorized to make changes to Sunbiz by the JMA. The Board has not re-elected or re-appointed Ray Evans as Board Secretary or any other position at any point in time. No changes made to Sunbiz by Ray Evans **on or after 4/12/2021** have been authorized or approved by the JMA and he remains under active investigation.

7. In addition, both Ray Evans and Lavone Hasan were notified via certified mail by the JMA that all of their voting privileges were revoked effective 2/19/2022 in accordance with our organization's written Policies and Procedures. Ray Evans and Lavone Hasan have had no authority to make any decisions or vote on any issues related to the JMA as of 2/19/2022 **in any capacity**. As of the date of this letter, neither Ray Evans or Lavone Hasan have made any effort to follow the procedures stated in the revocation letter sent to each of them to re-instate their voting privileges. All voting and decision making privileges remain revoked for both of them as of the date of this letter. Brad W. Evans has no authority to make any decisions or vote **as a Board member** as of the date of his term expiring on 12/31/2021.

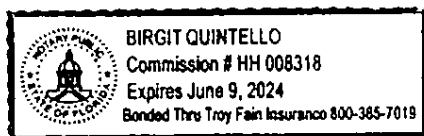
IN WITNESS WHEREOF, first party has signed and sealed these present the date set forth on the 30 day of November, 2022.

Signed, sealed and delivered
in the presence of:

By: Katherine Majied
Katherine Majied
Title: Member, Board of Directors (Shura Council)
Jacksonville Masjid of Al-Islam, Inc. (N95000003203)

Amber German
Witness Signature
Amber German
Print Witness Name

THE FOREGOING INSTRUMENT was acknowledged before me on this 30 day of November, 2022 by Katherine Majied, who has produced Drivers License M230-572-59-582-0 as identification.



Birgit Quintello
Notary Public
Birgit Quintello
Print Notary Name

My Commission Expires: 6-9-2024