

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005551

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE BOB MARLEY HERITAGE CORPORATION

Current Principal Place of Business:

12401 VISTA LN
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12401 VISTA LN
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 31-1546967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCAL, ROB
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: KLEIN, PHIL
Address: 18 EAST 41 STREET
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: HAMILTON, KATHY
Address: 1900 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: FOGLE, SHARIEN
Address: 12401 VISTA LANE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BOOKER, RICHARD E
Address: 12401 VISTA LANE
City-St-Zip: MIAMI, FL 33156

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: SHARIEN FOGLE

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date