2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000779

FILED Jul 02, 2010 Secretary of State

Entity Name: ROOT CULTURAL FESTIVAL II, INC.

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

85 SW 5TH AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

85 SW 5TH AVE

DELRAY BEACH, FL 33444

FEI Number: 59-2053039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCARTHY, ALBERTA 2845 S.W. 22ND AVE. UNIT 108 DELRAY BEACH, FL 33445 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: C

Name: PERRY-MCCARTHY, ALBERTA MS.

Address: 85 SW 5 AVENUE

City-St-Zip: DELRAY BEACH, FL 33444

Title: VC

 Name:
 STOKES, PERRY G MR.

 Address:
 2845 SW 22 AVE #108

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: S

Name: TAYLOR, AGATHA K MRS.

Address: 5127 NW 6TH CT.

City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

Name: HERRING, EUGENE Address: 255 NW 9TH ST

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: [

Name: CAREY-SHULER, BARBARA DR.
Address: 606 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ALBERTA PERRY-MCCARTHY C 07/02/2010