

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000779

FILED
May 02, 2011
Secretary of State

Entity Name: ROOT CULTURAL FESTIVAL II, INC.

Current Principal Place of Business:

85 SW 5TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

85 SW 5TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2053039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ALBERTA
2845 S.W. 22ND AVE. UNIT 108
DELRAY BEACH, FL 33445 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: C
Name: PERRY-MCCARTHY, ALBERTA MS.
Address: 85 SW 5 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VC
Name: STOKES, PERRY MR.
Address: 2845 SW 22 AVE #108
City-St-Zip: DELRAY BEACH, FL 33445

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 MCCARTHY

C

05/02/2011

Electronic Signature of Signing Officer or Director

Date