

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001433

FILED
Apr 21, 2008
Secretary of State

Entity Name: RICKY KING FOUNDATION, INC.

Current Principal Place of Business:

5051 CASTELLO DR.
STE. 21
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DR.
STE. 21
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3574310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDILLO, JOHN
3550 E TAMiami TRAIL
NAPLES, FL 341124905 US

Name and Address of New Registered Agent:

WEIDENBRUCH, DANIEL
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 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: DANIEL WEIDENBRUCH

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WEIDENBRUCH, JOAN
Address: 5051 CASTELLO DRIVE, SUITE 21
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: WEIDENBRUCH, DANIEL K
Address: 927 ROSEMARY LANE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: WEIDENBRUCH, JENNIFER L
Address: 5051 CASTELLO DR., #21
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER WEIDENBRUCH

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date