2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001433

FILED Jan 11, 2010 Secretary of State

Entity Name: RICKY KING FOUNDATION, INC.

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

5051 CASTELLO DR. STE. 21 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5051 CASTELLO DR. STE. 21 NAPLES, FL 34103

FEI Number: 59-3574310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: SD

Name: WEIDENBRUCH, JOAN

Address: 5051 CASTELLO DRIVE, SUITE 21

City-St-Zip: NAPLES, FL 34103

Title: D

Name: WEIDENBRUCH, DANIEL K Address: 927 ROSEMARY LANE City-St-Zip: NAPLES, FL 34103

Title: D

 Name:
 WEIDENBRUCH, JENNIFER L

 Address:
 5051 CASTELLO DR., #21

 City-St-Zip:
 NAPLES, FL 34103

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: DANIEL WEIDENBRUCH D 01/11/2010