

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102824

FILED
Apr 27, 2008
Secretary of State

Entity Name: RHYTHM AND BLUES HALL OF FAME, INC.

Current Principal Place of Business:

5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233

New Principal Place of Business:

2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233

New Mailing Address:

2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301

FEI Number: 56-2331211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LONNIE JR
5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WARD, LONNIE JR
2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301 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: LONNIE WARD, JR.

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, LONNIE JR.
Address: 5824 BEE RIDGE RD. # 418
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARD, LONNIE JR.
Address: 2525 ARTHURS COURT LANE
City-St-Zip: TALLAHASSEE, FL 32301

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LONNIE WARD, JR.

PSD

04/27/2008

Electronic Signature of Signing Officer or Director

Date