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: JOHNNY DAMON

City-State-Zip: STOCKTON CA 95202

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N06000010154

Entity Name: THE JOHNNY DAMON FOUNDATION, INC.

Current Principal Place of Business:

1204 SUNCAST LANE SUITE 2 EL DORADO HILLS, CA 95762

Current Mailing Address:

1204 SUNCAST LANE SUITE 2 EL DORADO HILLS, CA 95762 US

FEI Number: 20-5627102

Name and Address of Current Registered Agent:

PALMA, ANTHONY W 390 NORTH ORANGE AVENUE **SUITE 1100** ORLANDO, FL 32801 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

Officer/Director Detail ·

Officer/Director Detail :			
Title	D	Title	D
Name	DAMON, JOHNNY DMR.	Name	MANGAN-DAMON, MICHELLE RMS.
Address	1204 SUNCAST LANE, SUITE 2	Address	1204 SUNCAST LANE, SUITE 2
City-State-Zip:	EL DORADO HILLS CA 95762	City-State-Zip:	EL DORADO HILLS CA 95762
	-		
Title	D		
Name	RINGER, BILL DMR.		
Address	1401 NORTH HUNTER STREET		

Certificate of Status Desired: No

04/03/2013 Date

Date

FILED Apr 03, 2013 Secretary of State CC1671919263

DIRECTOR