2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007279

Apr 27, 2008 Secretary of State

Entity Name: AFRICAN AMERICAN ECONOMIC DEVELOPMENT COUNCIL, INC.

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

5824 BEE RIDGE RD. # 446 2525 ARTHURS COURT LANE SARASOTA, FL 34233 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

5824 BEE RIDGE RD. # 446 2525 ARTHURS COURT LANE SARASOTA, FL 34233 TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, LONNIE JR WARD, LONNIE JR 5824 BÉE RIDGE RD. # 446 2525 ARTHURS COURT LANE SARASOTA, FL 34233 TALLAHASSEE, FL 32301

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD (X) Change () Addition () Delete WARD, LONNIE JR. WARD, LONNIE JR. Name: Name: 5824 BEE RIDGE RD. # 446 Address: 2525 ARTHURS COURT LANE Address: City-St-Zip:

SARASOTA, FL 34233 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition Name: WARD, TYSHAUN L Name: WARD, TYSHAUN L

Address: 5824 BEE RIDGE RD. # 446 Address: 2525 ARTHURS COURT LANE City-St-Zip: SARASOTA, FL 34233 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition

GREEN, DEBORAH Name: GREEN, DEBORAH Name: 2525 ARTHURS COURT LANE Address: 5824 BEE RIDGE RD. # 446 Address: City-St-Zip: SARASOTA, FL 34233 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 617, 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