

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002135

FILED
Jul 30, 2009
Secretary of State

Entity Name: FLORIDA CLASSIC CONSORTIUM CORPORATION

Current Principal Place of Business:

FLORIDA A & M UNIVERSITY
400 LEE HALL
TALLAHASSEE, FL 32307

New Principal Place of Business:

FLORIDA A&M UNIVERSITY
400 LEE HALL
TALLAHASSEE, FL 32307

Current Mailing Address:

FLORIDA A & M UNIVERSITY
400 LEE HALL
TALLAHASSEE, FL 32307

New Mailing Address:

FLORIDA A&M UNIVERSITY
400 LEE HALL
TALLAHASSEE, FL 32307

FEI Number: 51-0572825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKNIGHT, AVERY D ESQ
FLORIDA A & M UNIVERSITY
300 LEE HALL
TALLAHASSEE, FL 32307 US

Name and Address of New Registered Agent:

MCKNIGHT, AVERY D ESQ
FLORIDA A&M UNIVERSITY
300 LEE HALL
TALLAHASSEE, FL 32307 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: _____

07/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCC () Delete
Name: AMMONS, JAMES H
Address: FLORIDA A & M UNIVERSITY - 400 LEE HALL
City-St-Zip: TALLAHASSEE, FL 32307

Title: DCC () Delete
Name: REED, TRUDIE K DR
Address: % 640 DR MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DT () Delete
Name: HARDEE, TERESA
Address: FLORIDA A & M UNIVERSITY-304 FH ADMIN BLDG
City-St-Zip: TALLAHASSEE, FL 32307

Title: D () Delete
Name: THOMPSON, LYNN
Address: 640 DR MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTON BEACH, FL 32114

Title: D () Delete
Name: MONGAL, JACQUELINE T
Address: 826 N. KOTTLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: MONTGOMERY, E. DEAN
Address: 640 DR MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTON BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCC (X) Change () Addition
Name: AMMONS, JAMES H
Address: FLORIDA A&M UNIVERSITY - 400 LEE HALL
City-St-Zip: TALLAHASSEE, FL 32307

Title: DCC (X) Change () Addition
Name: REED, TRUDIE K DR
Address: 640 DR MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DT (X) Change () Addition
Name: HARDEE, TERESA
Address: FLORIDA A&M UNIVERSITY-304 FH ADMIN BLDG
City-St-Zip: TALLAHASSEE, FL 32307

Title: DS (X) Change () Addition
Name: SHACKLEFORD, RAY A
Address: 640 DR MARY MCLEOD BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: HAMLET, TAMMY
Address: FLORIDA A&M UNIVERSITY-1810 S. ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32310

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: AVERY D. MCKNIGHT

D/RA

07/30/2009

Electronic Signature of Signing Officer or Director

Date

N06000002135
7-30-09

ATTACHMENT

Reference Number: 500159060065

Document Number: N06000002135

**Additional Directors/Officers
Addition**

D

Hicks, Doris
2191 Longleaf Circle
Lakeland, FL 33810

Registered Agent/D

McKnight, Avery D.
Florida A&M University
300 Lee Hall
Tallahassee, FL 32307

D

Mongal, Jacqueline T.
826 N. Kottle Circle
Daytona Beach, FL 32114

D

Thompson, Lynn
640 Dr. Mary McLeod Bethune Blvd.
Daytona Beach, FL 32114