2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002135

FILED Mar 17, 2011 Secretary of State

Entity Name: FLORIDA CLASSIC CONSORTIUM CORPORATION

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCC

Name: AMMONS, JAMES H

Address: FLORIDA A&M UNIVERSITY - 400 LEE HALL

City-St-Zip: TALLAHASSEE, FL 32307

Title: DCC

Name: REED, TRUDIE K DR

Address: 640 DR MARY MCLEOD BETHUNE BLVD

City-St-Zip: DAYTONA BEACH, FL 32114

Title: DT

Name: HARDEE, TERESA

Address: FLORIDA A&M UNIVERSITY-304 FH ADMIN BLDG

City-St-Zip: TALLAHASSEE, FL 32307

Title: DS

Name: SHACKLEFORD, RAY A

Address: 640 DR MARY MCLEOD BETHUNE BLVD

City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: HAMLET, TAMMY

Address: FLORIDA A&M UNIVERSITY-1810 S. ADAMS ST.

City-St-Zip: TALLAHASSEE, FL 32310

Title: D

Name: MONTGOMERY, E. DEAN

Address: 640 DR MARY MCLEOD BETHUNE BLVD

City-St-Zip: DAYTONA BEACH, FL 32114

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: TAMMY HAMLET D 03/17/2011