

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20854

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLACK HERITAGE MUSEUM INC.

Current Principal Place of Business:

15801 SW 102 AVE.
PO BOX 570327
MIAMI, FL 332577327

New Principal Place of Business:

15801 SW 102 AVE.
MIAMI, FL 332577327

Current Mailing Address:

15801 SW 102 AVE.
PO BOX 570327
MIAMI, FL 332577327

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAILEY, ABE A.
20401 N.W. 2ND AVE.
SUITE 101
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: KRUIZE, PRISCILLA G., S.
Address: 15801 S.W. 102ND AVE.
City-St-Zip: MIAMI, FL

Title: VTT () Delete
Name: ROBERTS, GARY,
Address: 15922 NW 38 PLACE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: COFIELD, EVA J
Address: 14110 VAN BUREN
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRISCILLA G. S. KRUIZE

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date