2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004755

FILED Apr 27, 2009 Secretary of State

Entity Name: AFRICAN AMERICAN ENTREPRENEURIAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3451 MANATEE DR SE ST PETERSBURG, FL 337054144 US **Current Mailing Address: New Mailing Address:** P O BOX 16413 3451 MANATEE DR SE ST PETERSBURG, FL 337336413 ST PETERSBURG, FL 337054144 US FEI Number: 59-3492502 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: RUBIN, MINSON R 4100 49TH AVE SO. ST PETERSBURG, FL 33711 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete RUBIN, MINSON Name: Name: 4100-49TH AVE SO. Address: Address: City-St-Zip: ST PETERSBURG, FL 33711 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: TUCKER, FRED Name: Address: 3451 MANATEE DR SE Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: DS () Delete Title: () Change () Addition SHINGLES, GLORIA Name: Name: 5256-2ND AVENUE SO. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: TUCKER, FRED Name: Address: 3451 MANATEE DR SE Address: City-St-Zip: SAINT PETERSBURG, FL 33705 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: FRED J TUCKER DV 04/27/2009