

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# N98000003939

Entity Name: ALLEN CHAPEL A.M.E. FOUNDATION, INC.

Current Principal Place of Business:

1201 N.W. 111 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1201 N.W. 111 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0425697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POITIER, MARIE W
3131 N.W. 57 STREET
MIAMI, FL 33147 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: D () Delete
Name: POITIER, MARIE W
Address: 3131 N.W. 57 STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GAY, SAMUEL L
Address: 20 N.E. 162 STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: JONES, LAURA
Address: 2851 NW 209 TERR
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: JONES, LANETTE
Address: 18611 NW 8 CT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BELTON, CARNELLA
Address: 3360 N.W. 205 STREET
City-St-Zip: MIAMI, FL 33056

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:

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 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: LANETTE JONES

D

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date