

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007244

FILED
Jun 25, 2009
Secretary of State

Entity Name: FLORIDA MARTIN LUTHER KING, JR. INSTITUTE FOR NONVIOLENCE, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33131

New Principal Place of Business:

6600 N.W. 27 AVENUE
SUITE 201
MIAMI, FL 33147

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33131

New Mailing Address:

6600 N.W. 27 AVENUE
SUITE 201
MIAMI, FL 33147

FEI Number: 43-1972693 **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:

COVERSON, T.L.
9112 N.E. 10TH AVENUE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

COVERSON, T.L.
9999 N.E. 2 AVENUE
SUITE 219
MIAMI SHORES, FL 33138 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: T.L. COVERSON

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNDY, GREGORY
Address: 3550 BISCAYNE BLVD. SUITE 507
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: ELAM, DONNA DR.
Address: 3550 BISCAYNE BLVD. SUITE 507
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: DUBOSE, SHERWOOD
Address: 3550 BISCAYNE BLVD. SUITE 507
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNDY, GREGORY
Address: 6600 N.W. 27 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change () Addition
Name: ELAM, DONNA DR.
Address: 6600 N.W. 27 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33147

Title: S (X) Change () Addition
Name: DUBOSE, SHERWOOD
Address: 6600 N.W. 27 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33147

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: JOHN T JONES, JR

ED

06/25/2009

Electronic Signature of Signing Officer or Director

Date