2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 21, 2009 **DOCUMENT# 734428** Secretary of State

Entity Name: MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 6114 NW 7TH AVENUE MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 6114 NW 7TH AVENUE MIAMI, FL 33127 FEI Number: 59-2042422 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: FORDHAM, MILTORIA R 5132 NW 14TH AVENUE MIAMI, FL 33142 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: () Delete () Change () Addition CHIVERTON, DAVID Name: Name: 946 NW 46TH STREET Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: BM Title: () Delete () Change () Addition FORD-KAY, CHRISTINE Name: Name: Address: 1270 NW 131 STREET Address: City-St-Zip: NORTH MIAMI, FL 33167 City-St-Zip: Title: () Delete Title: () Change () Addition STEWART, HELEN Name: Name: 813 NW 103RD STREET Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: BM () Delete Title: BM (X) Change () Addition Name: CUTLER, ANTHONY Name: COVERSON, TYRONE L 1735 NW 121ST STREET Address: Address: 9112 NE 10TH AVENUE City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI SHORES, FL 33138 Title: () Delete Title: () Change () Addition SANDS, RONALD G Name: Name: 1301 NW 50H STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition MARSHALL, KEVIN T Name: Name: Address: 5530 NW 23 AVE Address: MIAMI, FL 33142 City-St-Zip: 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: MILTORIA R. FORDHAM CEO 10/21/2009