2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT #713051** 1. Entity Name THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 7351 P 0 BOX 7351 TALLAHASSEE, FL 32314 US TALLAHASSEE, FL 32314 04122006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2310040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE HUNTER, HENRY 219 EAST VIRGINIA STREET THE CAMBRIDGE CENTER IN THIS SPACE TALLAHASSEE, FL 32308 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME BRYANT, ALVIN STREET ADDRESS 2000 KECOUGHTAN ROAD CITY-ST-ZIP HAMPTON, VA 23661 NAME MITCHELL, TOMMY U00000550963 STREET ADDRESS 2980 RAYMOND DIEHL ROAD ns/13/06-80075-022 61.25 CITY-ST-ZIP TALLAHASSEE, FL 32308 IIILE NAME HARTLEY, BRODES STREET ADDRESS 7800 SW 170TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE MORAN, JAMES NAME STREET ADDRESS PO BOX 7351 CITY-ST-ZIP TALLAHASSEE, FL 32314 TITLE NAME GIBBONS, MARIAN STREET ADDRESS 616 BROOKRIDGE DR. CITY-ST-ZIP TALLAHASSEE, FL 32310 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ethnowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/2006 (850)579-3827