

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 10, 2007
Secretary of State

DOCUMENT# 713051

Entity Name: THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC.**Current Principal Place of Business:**P O BOX 7351
TALLAHASSEE, FL 32314 US**New Principal Place of Business:**FLORIDA A & M UNIVERSITY
SUITE 100, LEE HALL
TALLAHASSEE, FL 32307 US**Current Mailing Address:**P O BOX 7351
TALLAHASSEE, FL 32314 US**New Mailing Address:****FEI Number:** 59-2310040**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUNTER, HENRY
219 EAST VIRGINIA STREET
THE CAMBRIDGE CENTER
TALLAHASSEE, FL 32308 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: PD () Delete
Name: BRYANT, ALVIN
Address: 2000 KECOUGHTAN ROAD
City-St-Zip: HAMPTON, VA 23661

Title: ED () Delete
Name: MITCHELL, TOMMY
Address: 2980 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: V () Delete
Name: HARTLEY, BRODES,
Address: 7800 SW 170TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: MORAN, JAMES
Address: PO BOX 7351
City-St-Zip: TALLAHASSEE, FL 32314

Title: S () Delete
Name: GIBBONS, MARIAN
Address: 616 BROOKRIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32310

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, ALVIN
Address: 2000 KECOUGHTAN ROAD
City-St-Zip: HAMPTON, VA 23661 US

Title: VP (X) Change () Addition
Name: MITCHELL, TOMMY
Address: 2980 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP (X) Change () Addition
Name: HICKS, DORIS
Address: 2191 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: FAYSON, JAMES
Address: 8425 SW 124TH ST
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: LAWYER, ANDREW
Address: 8834 SAPPHIRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T () Change (X) Addition
Name: FRANKLIN, LENARD
Address: 5660 OLD HICKORY LANE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: LENARD FRANKLIN

T

04/10/2007

Electronic Signature of Signing Officer or Director

Date