2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713051

FILED Mar 02, 2010 Secretary of State

Entity Name: THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA A & M UNIVERSITY 1810 SOUTH ADAMS STREET TALLAHASSEE, FL 32307 US

Current Mailing Address: New Mailing Address:

P O BOX 7351

TALLAHASSEE, FL 32314 US

FEI Number: 59-2310040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, HENRY
219 EAST VIRGINIA STREET
THE CAMBRIDGE CENTER
TALLAHASSEE, FL 32301 US

MITCHELL, REGINALD J
1317 WINEWOOD BLVD.
BLDG. 2, ROOM 204H
TALLAHASSEE, FL 32399 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: REGINALD J. MITCHELL SR. 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MITCHELL, TOMMY SR
Address: 2980 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: 2VP

Name: HICKS, DORIS Address: 2191 LONGLEAF CIRCLE

City-St-Zip: LAKELAND, FL 33810 US

Title: 3VP

Name: WALKER, LEILA Address: P.O. BOX 10116

City-St-Zip: TALLAHASSEE, FL 32302 US

Title: RS

Name: SMITH, MARY S

Address: 13034 SW 24TH STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: FS

 Name:
 LAWYER, ANDREW

 Address:
 8834 SAPPHINE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: CS

Name: AUSTIN, TOMIA

Address: 9575 ASHLEY OAKS DRIVE City-St-Zip: JONESBORO, GA 30236 US

I hereby 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 all other like empowered.

SIGNATURE: TOMMY MITCHELL SR. PD 03/02/2010