2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713051

FILED May 01, 2011 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

New Mailing Address: Current 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 ()

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

MITCHELL, REGINALD J 1317 WINEWOOD BLVD. BLDG. 2, ROOM 204H TALLAHÁSSEE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: CLARK, GREGORY Address: 2141 CHELSEA PARK BEND City-St-Zip: CHELSEA, AL 35043 US

Title: 2VP

HICKS, DORIS Name:

2191 LONGLEAF CIRCLE Address: City-St-Zip: LAKELAND, FL 33810 US

Title: 3VP

WALKER, LEILA Name:

Address: P.O. BOX 10116

City-St-Zip: TALLAHASSEE, FL 32302 US

Title: RS

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

Title:

LAWYER, ANDREW III Name: Address: 8834 SAPPHINE DRIVE TALLAHASSEE, FL 32309 US City-St-Zip:

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: REGINALD J MITCHELL SR GC 05/01/2011

Florida Department of State Division of Corporation Annual Report – Additional Officer

Document Number: 713051

Business Entity Name: The Florida A&M University National Alumni

Association, Inc.

1810 South Adams Street Tallahassee, Florida 32307

FEI/EIN Number: 59-2310040

Additional Officer - Name and Address #7

Title: CS

Name: Austin, Tomia

9575 Ashley Oaks Dr

Jonesboro, GA 30236-7417

Additional Officer - Name and Address #8

Title: Treasurer

Name: Franklin, Lenard

5660 Old Hickory Lane

Tallahassee, FL 32303-6728

Title:

Treasurer

Officer/Director Signature

Lenard Franklin

Frontlin 5-1-2011