2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713051

FILED May 15, 2012 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 ()

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

MITCHELL, REGINALD J 1317 WINEWOOD BLVD. BLDG. 2, ROOM 204H TALLAHASSEE, FL 32399 US MITCHELL, REGINALD J 2980 RAYMOND DIEHL ROAD TALLAHASSEE, FL 32309 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: 05/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MITCHELL, TOMMY SR Address: 2980 RAYMOND DIEHL ROAD City-St-Zip: TALLAHASSEE, FL 32309 US

Title: 1VP

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

 Address:
 8834 SAPPHINE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309 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: REGINALD J. MITCHELL, SR. GC 05/15/2012