2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713125

FILED Mar 24, 2009 Secretary of State

Entity Name: BAHAMIAN AMERICAN FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1725 NW. 179TH ST. MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** P.O. BOX 370862 MIAMI, FL 33056 FEI Number: 59-1803551 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: JOHNSON, GEORGE E 1725 NW 179 ST. MIAMI, FL 33056 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, GEORGE E Name: Name: 1725 NW 179TH STREET Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: Title: (X) Change () Addition () Delete LUTHRE, SYMONETTE Name: CLARK, BESSIE Name: Address: 801 N.W. 3RD TERRACE Address: 2495 N. W. 131 STREET City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: MIAMI, FL 33167 Title: () Delete Title: (X) Change () Addition DANIELS, WILLIAM MCLEOD, ALVA Name: Name: 540 NW. 4TH AVE. APT 3215 Address: Address: 280 N. E. 85 STREET City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: MIAMI, FL 33138 Title: () Delete Title: (X) Change () Addition FERGUSON, EDROY Name: FERGUSON, EDROY Name: Address: 3180 N.W. 157TH STREET Address: 3180 N.W. 157TH STREET City-St-Zip: OPALOCK, FL 33054 City-St-Zip: OPA LOCKA, FL 33054 Title: () Delete Title: (X) Change () Addition MOSS, SHERRI MOSS, SHERRI Name: Name: 270 N.W. 81ST STREET 270 N.W. 81ST STREET Address: Address: City-St-Zip: MIAMI, FL 00000, 33150 City-St-Zip: MIAMI, FL 33150 Title: () Delete Title: (X) Change () Addition WILLIAMS, JANET E WILLIAMS, JANET M Name: Name: Address: 7401 NW 3RD AVE Address: 7401 NW 3RD AVE MIAMI, FL 33150 MIAMI, FL 33150 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANET MOSS WILLIAMS S 03/24/2009