

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2012
Secretary of State

DOCUMENT# 720180

Entity Name: BROWARD COUNTY MINORITY BUILDERS COALITION, INC.**Current Principal Place of Business:**665 SW 27TH AVE
SUITE # 16
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**665 SW 27TH AVE
SUITE # 16
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 23-7170674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEVEN J. HENRIQUEZ CPA, LLC
10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**GREG DURDEN, PA
633 SE 3 AVENUE
4F
FORT LAUDERDALE, FL 33301 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: GREG DURDEN

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, JOHN T
Address: 110 EAST BROWARD BOULEVARD, SUITE 1774
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: JOHNSON, BRIAN
Address: 665 SW 27TH AVENUE, SUITE 16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: HAYNES, ERIC
Address: 4700 NORTH STATE ROAD 7, SUITE 202
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: BRIAN C. JOHNSON

CEO

10/26/2012

Electronic Signature of Signing Officer or Director

Date