2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# 739471

Entity Name: FLORIDA REGIONAL MINORITY BUSINESS COUNCIL, INC.

Current Principal Place of Business:

9499 NE 2ND AVE
SUITE 201
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9499 NE 2ND AVE
SUITE 201
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-1746154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title:	TDVC ( ) Delete
Name:	JOHNSON, DOTTIE
Address:	2200 NW 72ND AVE STE 204
City-St-Zip:	MIAMI, FL 33152
Title:	SDT ( ) Delete
Name:	GILL, A. WAYNE
Address:	9499 NE 2ND AVE SUITE 201
City-St-Zip:	MIAMI, FL 33138
Title:	TDC ( ) Delete
Name:	JONES, OTIS
Address:	9499 NE 2ND AVE SUITE 201
City-St-Zip:	MIAMI, FL 33138
Title:	PCEO ( ) Delete
Name:	LOUISSAINT, BEATRICE
Address:	9499 NE 2ND AVE SUITE 201
City-St-Zip:	MIAMI, FL 33138 US
Title:	TREA ( ) Delete
Name:	FLOYD, LARAE
Address:	9499 NE 2ND AVE SUITE 201
City-St-Zip:	MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VICE (X) Change ( ) Addition
Name:	ACOFF, RON
Address:	2200 NW 72ND AVE STE 204
City-St-Zip:	MIAMI, FL 33152
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	TREA (X) Change ( ) Addition
Name:	ACOSTA, ERASMO
Address:	9499 NE 2ND AVE SUITE 201
City-St-Zip:	MIAMI, FL 33138
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	PRES (X) Change ( ) Addition
Name:	FLOYD, LARAE
Address:	9499 NE 2ND AVE SUITE 201
City-St-Zip:	MIAMI, FL 33138

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: BEATRICE LOUISSAINT PRES 07/07/2008
Electronic Signature of Signing Officer or Director Date