2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740791

FILED Mar 14, 2011 Secretary of State

Entity Name: THE BLACK ARCHIVES, HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5400 NW 22ND AVENUE BUILDING C, SUITE 101 MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

5400 NW 22ND AVENUE BUILDING C, SUITE 101 MIAMI, FL 33142 US

FEI Number: 59-1808272 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:

BARBER, TIMOTHY A 5400 NW 22ND AVENUE BLDG C STE 101, BOX 300 MIAMI, FL 33142 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:

Title: CH

Name: WELTERS, GWENDOLYN H

Address: 5400 NW 22 AVENUE BLDG C STE 101

City-St-Zip: MIAMI, FL 33142 US

Title: 1VCH

Name: REEVES, GARTH C SR

Address: 5400 NW 22 AVENUE BLDG C STE 101

City-St-Zip: MIAMI, FL 33142 US

Title: TREA

Name: HENRIQUEZ, STEVEN J

Address: 5400 NW 22 AVENUE BLDG C STE 101

City-St-Zip: MIAMI, FL 33142 US

Title: ED

Name: BARBER, TIMOTHY A

Address: 5400 NW 22 AVENUE, BLDG C, STE 101, BOX 30

City-St-Zip: MIAMI, FL 33142 US

Title: EC

Name: FIELDS, DOROTHY J DR.

Address: 5400 NW 22 AVENUE BLDG C STE 101

City-St-Zip: MIAMI, FL 33142

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: TIMOTHY A. BARBER ED 03/14/2011