2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001669

FILED Jan 23, 2009 Secretary of State

Entity Name: WOMEN OF COLOR CULTURAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8008 WHISPER LAKE LANE EAST PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** P.O. BOX 43632 JACKSONVILLE, FL 32203 US FEI Number: 59-3621843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, HELEN D 8008 WHISPER LAKE LANE EAST PONTE VEDRA BEACH, FL 32082 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JACKSON, HELEN D Name: JACKSON, HELEN D Name: 8008 WHISPER LAKE LANE EAST Address: 8008 WHISPER LAKE LANE EAST Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: () Change () Addition MINNIFIELD, GERALD Name: Name: Address: 2819 HARVEST MOON DRIVE Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition WILCOX, DEANDROUS Name: Name: Address: 2579 WOOLERY DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHAW, DONNA MS Name: 5 SAWGRASS VILLAGE Address: Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition HINES, JERRY MR Name: Name: 9105 LEM TURNER ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: Title: () Delete Title: () Change () Addition MARSHALL, VAN DYKE MR Name: Name: Address: 24061 FLORA PARKE BLVD Address: FERNANDINA BEACH, FL 32034 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: HELEN D. JACKSON PCEO 01/23/2009