2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: SHAW UNIVERSITY FLORIDA ALUMNI - REGION ONE, INC.

Current Principal Place of Business:

5610 NW 174 DRIVE
MIAMI, FL 33055 US

New Principal Place of Business:

5610 NW 174 DRIVE
N/A
MIAMI, FL 33055 US

Current Mailing Address:

5610 NW 174 DRIVE
MIAMI, FL 33055 US

New Mailing Address:

5610 NW 174 DRIVE
N/A
MIAMI, FL 33055 US

FEI Number: 65-1033397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMMS, EVA DOLORES
5610 NW 174TH DR.
MIAMI, FL 330553539 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: PD
Name: SAMMS, EVA DOLORES
Address: 5610 NW 174TH DR.
City-St-Zip: MIAMI, FL 330553539

Title: SD
Name: FINLAY, VINCENT R
Address: 19400 N W 18 COURT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD
Name: MIMS, NORMA
Address: 3010 NW 165TH ST.
City-St-Zip: MIAMI, FL 33054

Title: D
Name: MCKOY, S. FRANK
Address: 2989 N W 199 TERRACE
City-St-Zip: MIAMI GARDENS,, FL 33056

Title: D
Name: HUNT, BETTY
Address: 2101 NW 187TH TERR.
City-St-Zip: MIAMI, FL 33056

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: EVA DOLORES SAMMS PRES 01/05/2010

Electronic Signature of Signing Officer or Director Date