2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004528

FILED Jan 24, 2012 Secretary of State

Entity Name: TAMPA BAY BLACK HERITAGE FESTIVAL, INC.

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

7605 N. 53RD STREET 3911 N. 34TH STREET

TAMPA, FL 33617 UNIT B

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P. O. BOX 16622 P. O. BOX 16622 TAMPA, FL 336876682 TAMPA, FL 33687

FEI Number: 59-3710725 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:

JACKSON, RUBY 7605 N. 53RD STREET TAMPA, FL 33617 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: CO-C

 Name:
 JACKSON, RUBY N

 Address:
 7605 N. 53RD STREET

 City-St-Zip:
 TAMPA, FL 33617

Title: BM

Name: MOORE, FREDDIE Address: 4010 W SPRUCE ST City-St-Zip: TAMPA, FL 33607

Title: CO-C

Name: SANDERS, WILLIAMS Address: 3911 N. 34TH STREET, UNIT B

City-St-Zip: TAMPA, FL 33610

Title: AD A

Name: BOYD, SHIRLEY

Address: 1912 RENSSELAER DRIVE City-St-Zip: WESLY CHAPEL, FL 33543

Title: BM

Name: WASHINGTON, MICHAEL Address: 11920 SNAPDRAGON ROAD

City-St-Zip: TAMPA, FL 33635

Title: BM

Name: CURATE, MARIE

Address: 6610-C MARKSTOWN DRIVE

City-St-Zip: TAMPA, FL 33617

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: RUBY JACKSON CO-C 01/24/2012