2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005150

FILED Oct 08, 2009 Secretary of State

Entity Name: BOOKER T. WASHINGTON CLASS OF 1965, INC.

Current Principal Place of Business:

BOOKER T. WASHINGTON SENIOR HIGH SCHOOL

1200 N. W. 6TH AVENUE

MIAMI, FL 33136

Current Mailing Address:

BOOKER T. WASHINGTON SENIOR HIGH SCHOOL

1200 N. W. 6TH AVENUE

MIAMI, FL 33136

FEI Number: 01-0562962

New Principal Place of Business:

15714 N.W. 7TH AVENUE

SUITE#E

MIAMI, FL 33169

New Mailing Address:

15714 N.W. 7TH AVENUE

SUITE#E

MIAMI, FL 33169

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:

MCKINNEY, ROBERT L PA 1611 NW 14TH AVENUE MIAMI, FL 33125

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:

() Delete RALIEGH, SCOTT Name:

P O BOX 80432 Address:

City-St-Zip: FORT MYERS, FL 33906

Title: () Delete WARREN, WILLIE J Name:

Address: 15714 N W 7TH AVENUE # E

City-St-Zip: MIAMI, FL 33169

Title: () Delete BROWN, HAROLD Name: 17210 NW 45TH CRT Address: City-St-Zip: MIAMI, FL 33055

Title: SD () Delete Name: JOHNSON, NANCY Address: 1368 NW 71ST ST City-St-Zip: MIAMI, FL 33147

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

WARREN, WILLIE Name: Address: P O BOX 680117 City-St-Zip: MIAMI, FL 33168

Title: (X) Change () Addition

Name: WILLIAMS, RICHARD Address: 18731 N.W. 23RD CT City-St-Zip: MIAMI, FL 33056

Title: (X) Change () Addition GRAHAM, BARBARA - BROWN Name: 2501 N.W. 47TH STREET Address: City-St-Zip: MIAMI, FL 33142

Title: SD (X) Change () Addition

Name: LEE, LEBBIE Address: 19310 N. W. 7TH CT City-St-Zip: MIAMI, FL 33169

Title: () Change (X) Addition

JACHSON, DORA Name: 3840 N.W. 174TH STREET Address: City-St-Zip: MIAMI., FL 33055

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: WILLIE WARREN TD 10/08/2009