2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007195

Entity Name: NIGERIAN-AMERICAN FOUNDATION, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

17847 NW 27TH AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 693247 MIAMI, FL 33269

FEI Number: 65-1145145 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:

OSOLASE, ANDREW U

10101 NW MIAMI COURT

MIAMI CARPENS EL 22150

MIAMI SHORES, FL 33150 US MIAMI GARDENS, FL 33055 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: DR. CELESTINE IZUNOBI 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition
Name: OSOLASE, ANDREW U Name: IZUNOBI, CELESTINE O DR
Address: 10101 NW MIAMI COURT Address: 19042 NW 54TH CT

City-St-Zip: MIAMI SHORES, FL 33150 City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Delete Title: VP (X) Change () A

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 OBADEYI, JOSEPH
 Name:
 IKPETE, OBONGA

 Address:
 17847 NW 27TH AVENUE
 Address:
 17847 NW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:
 MIAMI, FL 33054

Title: SEC () Delete Title: SEC (X) Change () Addition

Name:AYODELE, AKINREMIName:SULEMAN, DANLADIAddress:17847 NW 27TH AVENUEAddress:17847 NW 27TH AVENUE

City-St-Zip: MIAMI, FL 33054 City-St-Zip: MIAMI, FL 33054

Title: TRES () Delete Title: () Change () Addition
Name: URUEJOMA, CAROLINE Name:

 Name:
 URUEJOMA, CAROLINE
 Name:

 Address:
 17847 NW 27TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:

Title: FSEC () Delete Title: FSEC (X) Change () Addition

 Name:
 IDOWU, AYOADE
 Name:
 EMEKA, KINGSLEY

 Address:
 17847 NW 27TH AVENUE
 Address:
 17847 NW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:
 MIAMI, FL 33054

Title: PRO () Delete Title: PRO (X) Change () Addition

 Name:
 KAZEEM, NIKÉ
 Name:
 IKPETE, FESTÚS

 Address:
 17847 NW 27TH AVENUE
 Address:
 17847 NW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:
 MIAMI, FL 33054

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: DR. CELESTINE IZUNOBI PRES 03/23/2009