

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2010
Secretary of State

DOCUMENT# N01000007195

Entity Name: NIGERIAN-AMERICAN FOUNDATION, INC.**Current Principal Place of Business:**390B NE 167 STREET
NORTH MIAMI, FL 33162**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 693247
MIAMI, FL 33269**New Mailing Address:****FEI Number:** 65-1145145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IZUNOBI, CELESTINE O DR.
19042 NW 54TH CT
MIAMI GARDENS, FL 33055 US**Name and Address of New Registered Agent:**AKINBIYI, SUNDAY O
18542 NW 23 COURT
MIAMI GARDENS, FL 33056 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: SUNDAY AKINBIYI

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IGHODARO, ERHABOR
Address: 17220 NW 20 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: SUNDAY, AKINBIYI
Address: 18542 NW 23 COURT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC
Name: SULEMAN, DANLADI
Address: 390B NE 167 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: TRES
Name: URUEJOMA, CAROLINE
Address: 390B NE 167 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: PRO
Name: GBOLAGUNTE, AYODELE
Address: 390B NE 167 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: WHP
Name: IKPETE, FESTUS
Address: 390B NE 167 STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: SUNDAY AKINBIYI

VP

08/12/2010

Electronic Signature of Signing Officer or Director

Date