2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007195

FILED Mar 03, 2011 Secretary of State

Entity Name: NIGERIAN-AMERICAN FOUNDATION, INC.

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

390B NE 167 STREET NORTH MIAMI, FL 33162

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:

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:

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:
 IBRAHIM, LATEEF

 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 O. AKINBIYI VP 03/03/2011