

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004659

FILED
Apr 24, 2007
Secretary of State

Entity Name: FLORIDA BLACK BUSINESS INVESTMENT BOARD, INC.

Current Principal Place of Business:

2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 02-0620165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREY, HILMON S JR
2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIAMS, KEEVIN
2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308 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: KEEVIN WILLIAMS

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SICLAIT, RAOUL
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: NEMBARD, MORTLAKE
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: KEYS, BRADY
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: WARREN, CLEVE
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: VILLIAN, JEAN-MARC
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: RAWLS, MICKEY
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NEMBARD, MORTLAKE
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: HARDIMAN-COLE, ANGELA
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: JACKSON, DORTHEA
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: LAUBSCHER, LOUIS
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: GRIGGS, CHARLES
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: FRAZIER, RONALD
Address: 2019 CENTRE POINTE BLVD. STE 101
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: MORTLAKE NEMBARD

CD

04/24/2007

Electronic Signature of Signing Officer or Director

Date