

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004659

FILED
Feb 27, 2009
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:

545 E. TENNESSEE STREET
STE 2A
TALLAHASSEE, FL 32308

Current Mailing Address:

2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308

New Mailing Address:

545 E. TENNESSEE STREET
STE 2A
TALLAHASSEE, FL 32308

FEI Number: 02-0620165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEEVIN D PRES
2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIAMS, KEEVIN D PRES
545 E. TENNESSEE STREET
STE 2A
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 D. WILLIAMS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NEMBARD, MORTLAKE
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: LAUBSCHER, LOUIS
Address: 545 E. TENNESSEE STREET, STE 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: JACKSON, DORTHEA
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: WIMBERLY, FRANCIS
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: POWELL-WILLIAMS, JUANITA
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: CHESTER, GERALD
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

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: KEEVIN D. WILLIAMS

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02/27/2009

Electronic Signature of Signing Officer or Director

Date