

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005372

FILED
Apr 25, 2008
Secretary of State

Entity Name: BLACK HISTORY TOURS "OPEN YOUR EYES FOUNDATION", INC.

Current Principal Place of Business:

801 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1113075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH
801 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: C () Delete
Name: ALBOHER, ERIC
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ALBOHER, LISA
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: MYLES, GODFREY
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALBOHER, ERIC
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC ALBOHER

C

04/25/2008

Electronic Signature of Signing Officer or Director

Date