

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000590

FILED
Apr 27, 2008
Secretary of State

Entity Name: MUSEUM OF THE AFRICAN DIASPORA OF THE AMERICAS FOUNDATION, INC.

Current Principal Place of Business:

1915 BRICKELL AVENUE
SUITE C-801
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVENUE
SUITE C-801
MIAMI, FL 33129

New Mailing Address:

FEI Number: 56-2377691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLOWAY, MARVIN
1915 BRICKELL AVENUE
SUITE C -801
MIAMI, FL 33129 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: D () Delete
Name: HOLLOWAY, MARVIN
Address: 1915 BRICKELL AVENUE, C 801
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: HOLIFIELD, MARILYN
Address: 1915 BRICKELL AVE #C-801
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: S/MARILYN HOLIFIELD

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date