

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# N03000001408

Entity Name: DR. MARTIN LUTHER KING, JR. CELEBRATION COMMITTEE, INC.

Current Principal Place of Business:

3800 W. BROWARD BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3726 W. BROWARD BOULEVARD
LAUDERHILL, FL 33312 US

Current Mailing Address:

3800 W. BROWARD BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3726 W. BROWARD BOULEVARD
LAUDERHILL, FL 33312 US

FEI Number: 92-0192987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER, WAYNE L. MR.
7131 NW 49 COURT
LAUDERHILL, FL 33319 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: VC () Delete
Name: LEWIS, ANN MS
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TR () Delete
Name: BAKER, SHIRLEY MS
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SE. () Delete
Name: DASSLER, BRIAN MR
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: BARBER, BARBARA MS.
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: BARBER, BARBARA MRS
Address: 3726 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: TR (X) Change () Addition
Name: BAKER, SHIRLEY MS
Address: 3726 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: D. (X) Change () Addition
Name: FENELON, SONY MR
Address: 3726 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: D (X) Change () Addition
Name: WATSON, GWEN MS.
Address: 3726 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

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: BARBARA BARBER

VC

07/21/2008

Electronic Signature of Signing Officer or Director

Date