2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004963

FILED May 03, 2009 Secretary of State

Entity Name: THE MIAMI CHAPTER, TUSKEGEE AIRMEN, INC.

Current Principal Place of Business: New Principal Place of Business:

9061 SW 144TH ST. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

PO BOX 172072 HIALEAH, FL 33017

FEI Number: 58-2674239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

 SPENCER, JOHN
 SPENCER, JOHN W

 10734 SW 174TH TERR.
 10734 SW 174TH TERR.

 MIAMI, FL 33157 US
 MIAMI, FL 33157 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: JOHN W. SPENCER 05/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 2VP () Delete
 Title:
 1VP (X) Change () Addition

 Name:
 RICHARDS, FREDERICK JR
 Name:
 RICHARDS, FREDERICK JR

 Address:
 3615 NE 207 STREET, # 3114
 Address:
 3615 NE 207 STREET, # 3114

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: S () Delete Title: () Change () Addition

 Name:
 SPENCER, JOHN W
 Name:

 Address:
 10734 S.W. 174TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 331574164
 City-St-Zip:

Title: OFF () Delete Title: OFF (X) Change () Addition Name: BAYS, DIANNE L Name: BAYS, DIANNE L

 Address:
 4666 SW 45TH TERRACE
 Address:
 1802 ELEUTHERA POINT,APT B1

 City-St-Zip:
 FT. LAUDERDALE, FL 333144751
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: S () Delete Title: () Change () Addition

 Name:
 YOUNG, LORETTA
 Name:

 Address:
 10101 SUNRISE LAKES BLVD, # 407
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 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: JOHN W. SPENCER S 05/03/2009