2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004963

FILED Apr 22, 2012 Secretary of State

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

US

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

3061 SW 189 TER MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 172072

HIALEAH, FL 33017 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, JOHN W 10734 SW 174TH TERR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HALL, RICHARD P Address: 3061 SW 189 TER City-St-Zip: MIRAMAR, FL 33029 US

Title: 1VP

Name: BARKER, ARLANDER D Address: 8850 SW 113 AVE` City-St-Zip: MIAMI, FL 33176 US

Title: 2VP

 Name:
 RICHARDS, FREDERICK F

 Address:
 3615 NE 207 ST, APT 3114

 City-St-Zip:
 AVENTURA, FL 33180

Title: TREA

 Name:
 DOTSON, ALBERT E SR

 Address:
 17901 SW 78 AVE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: SEC

Name: TOLBERT, ARNOLD J Address: 9963 NW 2 CT

City-St-Zip: PLANTATION, FL 33204 US

Title: SEC

 Name:
 SPENCER, JOHN W

 Address:
 10734 SW 174 TER

 City-St-Zip:
 MIAMI, FL 33157 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN W SPENCER, FINANCIAL SECRETARY SED 04/22/2012