2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005379

FILED May 01, 2008 Secretary of State

Entity Name: ALLIANCE OF SUPPLIER DIVERSITY PROFESSIONALS, INC.

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

860 MANCHESTER AVE. OVIEDO, FL 327658174

Current Mailing Address: New Mailing Address:

PO BOX 780235 ORLANDO, FL 32878

FEI Number: 20-0065647 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 BUSH, MICHAEL A MR
 Name:
 MELVIN, DEBBIE MS

 Address:
 14724 BALTUSTROL DR
 Address:
 3750 PRESCOTT ST.

Address: 14724 BALTUSTROL DR Address: 3750 PRESCOTT ST.
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: TITUSVILLE, FL 32796

Address: 3750 PRESCOTT ST. Address: 860 MANCHESTER AVE.
City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: OVIEDO, FL 32765

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GRANT, PHYLLIS MS.
 Name:
 GRANT, PHYLLIS A MS.

 Address:
 860 MANCHESTER AVE.
 Address:
 860 MANCHESTER AVE.

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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: PHYLLIS A. GRANT T 05/01/2008