2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009676

FILED Mar 01, 2012 Secretary of State

Entity Name: MARTIN LUTHER KING, JR. HOLIDAY & LEGACY ASSOCIATION, INC.

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

3235 16TH AVE. SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

US

3235 16TH AVE. SOUTH ST. PETERSBURG, FL 33712

FEI Number: 56-2424193 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:

BROWN, SEVELL C III 3235 16TH AVE. SOUTH ST. PETERSBURG, FL 33712

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: PD

Name: BROWN, SEVELL C III
Address: 3235 16TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33712

Title: VD

 Name:
 ROYAL, CORA

 Address:
 3933 35TH WAY S. #121

 City-St-Zip:
 ST. PETERSBURG, FL 33711

Title: FSD

Name: BROWN, PLEXIE Address: 3310 16TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33712

Title: TD

Name: HAYES, CHRISTINE Address: 3500 28TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33711

Title: RSD

Name: GREEN, SHARON Address: 701 11TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33705

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: SEVELL C. BROWN, III PRES 03/01/2012