2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011117

FILED Jul 14, 2005 Secretary of State

Entity Name: THE MOST WORSHIPFUL PRINCE HALL SCHOLARSHIP AND ECONOMIC DEVELOPMENT FOUNDATION

Current Principal Place of Business:

New Principal Place of Business:

1199 SOUTH BRUTON BLVD ORLANDO, FL

1199 SOUTH BRUTON BLVD ORLANDO, FL 32805

Current Mailing Address:

New Mailing Address:

1199 SOUTH BRUTON BLVD ORLANDO, FL

569 STRATHCLYDE COURT APOPKA, FL 32712

FEI Number: 16-1689779

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:

SMITH, ALEXANDER H 569 STRATHCLYDE COURT APOPKA, FL 32712

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.

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete () Change () Addition CAMPBELL, WALTER L Name: Name: Address:

122 CLARIE AVE. Address: City-St-Zip: PANAMA CITY, FL 32401

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

WILLIS, DAISY Name: Name: Address: 223 WEST 10TH STREET Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

JACKSON, LUTHER Name: Name: Address: 231 N.W. 6TH PLACE Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

Name: JOHNSON, KAY Name: 1319 LOWRIE AVE. Address: Address: City-St-Zip: ORLANDO, FL 32805 44 City-St-Zip:

Title: MEM () Delete Title: () Change () Addition

DEAN, BILLIE L Name: Name: 1140 LEXINGTON PKWY Address: Address: City-St-Zip: APOPKA, FL 32704 City-St-Zip:

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

SMITH, ALEXANDER H SMITH. ALEXANDER H Name: Name: Address: 569 STRATHCLYDE COURT Address: 569 STRATHCLYDE COURT APOPKA, FL 32712 APOPKA, FL 32712 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER H. SMITH ED 07/14/2005