2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011117

Apr 30, 2011 Secretary of State

Date

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

INC

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

1199 SOUTH BRUTON BLVD ORLANDO, FL 32805 42

Current Mailing Address: New Mailing Address:

569 STRATHCLYDE COURT APOPKA, FL 32712 47

FEI Number: 16-1689779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ALEXANDER H 569 STRATHCLYDE COURT APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAMPBELL, WALTER L Address: 122 CLARIE AVE. City-St-Zip: PANAMA CITY, FL 32401

Title: VF

Name: WILLIS, DAISY

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

Title: TREA

Name: CLARK, WILLIE Address: WEBSTER AVE

City-St-Zip: WINTER PARK, FL 32789

Title: SEC

 Name:
 JOHNSON, KAY

 Address:
 1319 LOWRIE AVE.

 City-St-Zip:
 ORLANDO, FL 32805 44

Title: MEM

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

Title: ED

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

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: ALEXANDER H. SMITH ED 04/30/2011