2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000239

FILED Mar 27, 2010 Secretary of State

Entity Name: DR. CARTER G. WOODSON AFRICAN AMERICAN MUSEUM, INC.

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

2240 9TH AVE SOUTH 2240 9TH AVE SOUTH

SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

DR. CARTER G. WOODSON MUSEUM P.O. BOX 13009 SAINT PETERSBURG, FL 337333009

FEI Number: 74-3112739 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:

MIDDLETON, LEONTYNE SCOTT, TERRI L

920 PALLANZA DR. S. CITY COUNSEL 175 5TH ST N

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33701 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: TERRI L SCOTT 03/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VC

Name: GADSDEN, SANDRA Address: 2240 9TH AVE S

City-St-Zip: ST PETERSBURG, FL 33712

Title: S

Name: LOPEZ, ERIKA Address: 2240 9TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33712

Title:

Name: MCCLOUD, THELMA Address: 2240 9TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: C

Name: SCOTT, TERRI

Address: CITY COUNCIL ST PETERSBURG-175 5TH ST N

City-St-Zip: ST PETERSBURG, FL 33701

Title:

Name: HARVEY, HARRY

Address: ST PETERSBURG HOUSING AUTHORITY 943 26TH A

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D

Name: ARSENAULT, DR RAY

Address: 200 SNELL HOUSE, 140 7 AVE S UNIV. OF S FL

City-St-Zip: SAINT PETERSBURG, FL 33701

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: THELMA MCCLOUD T 03/27/2010