2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004133

FILED Jul 03, 2006 Secretary of State

Entity Name: AFRICAN AMERICAN GOLFER'S HALL OF FAME, INC.

Current Principal Place of Business:

4208 42ND WAY
WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4208 42ND WAY PO BOX 31901

WEST PALM BEACH, FL 33407 PALM BEACH GARDENS, FL 33420

FEI Number: FEI Number Applied For (X) 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:

KNOWLES, ESMERALDA H
4208 42ND WAY
WEST PALM BEACH, FL 33407 US
KNOWLES, ESMERALDA H
1032 CENTER STONE LANE
RIVIERA BEACH, FL 33404 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: 07/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KNOWLES, MALACHI Name: KNOWLES, MALACHI

Address: PO BOX 31901 Address: PO BOX 31901

City-St-Zip: PALM BEACH GARDENS, FL 33420 City-St-Zip: PALM BEACH GARDENS, FL 33420

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

 Name:
 KNOWLES, JOHN H
 Name:

 Address:
 3702 EVANS TRAIL WAY
 Address:

 City-St-Zip:
 BELTSVILLE, MD 20705 US
 City-St-Zip:

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

 Name:
 GOUGH, DARRYL
 Name:

 Address:
 306 COLONY POINT PLACE
 Address:

 City-St-Zip:
 EDGEWATER, MD 21037 US
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition
Name: BURGMAN, RAYMONDA PH.D Name: BURGMAN, RAYMONDA PH.D
Address: 1456 W. 30TH STREET Address: PO BOX 31901

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: PALM BEACH GARDENS, FL 33404

Name: BROWN, MALACHI Name: BROWN, SR., GORDON

Address: 710 ROEDER, SUITE #906 Address: PO BOX 31901

City-St-Zip: SILVER SPRING, MD 20910 US City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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

 Name:
 Name:
 GARVIN, JAMES

 Address:
 Address:
 PO BOX 31901

City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33420 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MALACHI KNOWLES P 07/03/2006