2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004133

FILED Apr 28, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1032 CENTER STONE LANE 1032 CENTER STONE LANE RIVIERA BEACH BEACH, FL 33404 RIVIERA BEACH BEACH, FL 33404 US **Current Mailing Address: New Mailing Address:** PO BOX 31901 PALM BEACH GARDENS, FL 33420 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNOWLES, ESMERALDA H 1032 CENTER STONE LANE US RIVIERA BEACH, FL 33404 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KNOWLES, MALACHI Name: Name: PO BOX 31901 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33420 City-St-Zip: Title: () Delete Title: () Change () Addition KNOWLES, JOHN H Name: Name: Address: 3702 EVANS TRAIL WAY Address: City-St-Zip: BELTSVILLE, MD 20705 US City-St-Zip: Title: () Delete Title: () Change () Addition KNOWLES, ESMERALDA H Name: Name: Address: PO BOX 31901 Address: City-St-Zip: PALM BEACH GARDENS, FL 33420 US City-St-Zip: Title: DT () Delete Title: DT (X) Change () Addition Name: BURGMAN, RAYMONDA PH.D Name: BURGMAN, RAYMONDA PH.D. Address: PO BOX 31901 Address: PO BOX 31901 City-St-Zip: PALM BEACH GARDENS, FL 33404 City-St-Zip: PALM BEACH GARDENS, FL 33404 US Title: () Delete Title: () Change () Addition BROWN, SR., GORDON Name: Name: PO BOX 31901 Address: Address: PALM BEACH GARDENS, FL 33420 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 DC 04/28/2009