2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004133

FILED Apr 08, 2012 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

RIVIERA BEACH BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

PO BOX 31901

PALM BEACH GARDENS, FL 33420

FEI Number: 26-0792398 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

Name: KNOWLES, MALACHI Address: PO BOX 31901

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

Title: DV

Name: KNOWLES, JOHN H
Address: 3702 EVANS TRAIL WAY
City-St-Zip: BELTSVILLE, MD 20705 US

Title: DS

Name: KNOWLES, ESMERALDA H

Address: PO BOX 31901

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

Title: DT

Name: BURGMAN, RAYMONDA PH.D

Address: PO BOX 31901

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

Title:

Name: BROWN, SR., GORDON

Address: PO BOX 31901

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

Title:

Name: GARVIN, JAMES JR. Address: PO BOX 31901

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

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: MALACHI KNOWLES DC 04/08/2012