2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007536

FILED Apr 20, 2011 Secretary of State

Entity Name: FLORIDA CHAPTER OF AMERICAN ASSOCIATION OF BLACKS IN ENERGY, INC.

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

3832-010 BAY MEADOWS ROAD 370 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

3832-010 BAY MEADOWS ROAD JACKSONVILLE, FL 32217

FEI Number: 20-2209864 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:

MIDDLETON, TANYA
21 WEST CHURCH STREET
JACKSONVILLE, FL 32202 US
WILLIAMS, ELVIA S
21 WEST CHURCH STREET
T-12
JACKSONVILLE, FL 32202 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: ELVIA S. WILLIAMS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARNES, MALCOLM

Address: 3300 EXCHANGE PLACE - NP2A

City-St-Zip: LAKE MARY, FL 32746

Title: V

Name: CORNELL, MCHENRY
Address: 700 UNIVERSAL BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: S

Name: FULLER, VONCEA
Address: 21 WEST CHURCH STEET
City-St-Zip: JACKSONVILLE, FL 32202

Title: T

 Name:
 WILLIAMS, ELVIA S

 Address:
 21 WEST CHURCH STEET

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: MALCOLM C. BARNES P 04/20/2011