2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009180

Apr 04, 2011 Secretary of State

Entity Name: HBCU/MI PROJECT OFFICE, INC.

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

2603 CHALLENGER TECH COURT

SUITE 150

ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

408 BRANT STREET 2275 RESEARCH BLVD

STE 103 SUITE 500

DURHAM, NC 27707 US ROCKVILLE, MD 20850 US

FEI Number: 20-1654743 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Title: [

 Name:
 LISA, CURTIN DR

 Address:
 2840 MAPLE ST

 City-St-Zip:
 SAN DIEGO, CA 92104

Title: C

Name: SPELLER, BENJAMIN DR Address: 1004 SHEPHERD ST City-St-Zip: DURHAM, NC 27707

Title:

Name: CARROLL, MARVIN DR

Address: 1500 PERIMETER PARKWAY SUITE 215

City-St-Zip: HUNTSVILLE, AL 35806

Title:

Name: LOWERY, BENNIE DR.

Address: DISTANCE EDUCATION, 100 MAIN STREET

City-St-Zip: GRAMBLING, LA 71245

Title: V-C

Name: MUNSLOW, WILLIAM D DR Address: 6556 ALDERWOOD WAY City-St-Zip: GAINESVILLE, VA 20155

Title: SEC

Name: NIELSEN, STEPHANIE

Address: 1400 N LAKE WASHINGTON BLVD, APT C410

City-St-Zip: RENTON, WA 98056

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: BENJAMIN F SPELLER JR C 04/04/2011