2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000028

FILED Jun 15, 2007 Secretary of State

Entity Name: THE FRED G. MINNIS, SR. BAR FOUNDATION, INC.

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

P.O. BOX 1157 1 FOURTH ST NORTH

ST. PETERSBURG, FL 337311157 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 1157

ST. PETERSBURG, FL 337311157

FEI Number: 25-1906012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MYERS-SIMMONDS, CAROLYN WILLIAMS, JEANNINE

100 SECOND AVENUE SOUTH, SUITE 1100S 1 FOURTH STREET NORTH ST. PETERSBURG, FL 33701 US 5T. PETERSBURG, FL 33701

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: JEANNINE S. WILLIAMS 06/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name: CHAMPAGNE, LAGUERRA Name: CAMPBELL, YASHEAKA

Name: CHAMPAGNE, LAGUERRA Name: CAMPBELL, YASHEARA
Address: P.O. BOX 1157 Address: P.O. BOX 1157

City-St-Zip: ST. PETERSBURG, FL 337311157 City-St-Zip: ST. PETERSBURG, FL 337311157

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

Name: RICHARDSON, JOHN Name:
Address: P.O. BOX 1157 Address:

 Address:
 P.O. BOX 1157
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337311157
 City-St-Zip:

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

Name: CAMPBELL, YA'SHEAKA Name: CHAMPAGNE, LAGUERRA

Address: P.O. BOX 1157 Address: P.O. BOX 1157

City-St-Zip: ST. PETERSBURG, FL 337311157 City-St-Zip: ST. PETERSBURG, FL 337311157

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

 Name:
 MYERS-SIMMONS, CAROLYN
 Name:

 Address:
 P.O. BOX 1157
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337311157
 City-St-Zip:

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

 Name:
 SMITH-KHAN, CHERYL
 Name:

 Address:
 P.O. BOX 1157
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337311157
 City-St-Zip:

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

 Name:
 WILLIAMS, JEANNINE
 Name:

 Address:
 P.O. BOX 1157
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337311157
 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: JEANNINE S. WILLIAMS DIR. 06/15/2007