2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000028

FILED Apr 02, 2010 Secretary of State

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

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

11101 ROOSEVELT BOULEVARD ST. PETERSBURG, FL 33716

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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JEANNINE

1 FOURTH STREET NORTH

1 FOURTH STREET N

1 ATLE LOOP

ST. PETERSBURG, FL 33701 US 10TH FLOOR ST. PETERSBURG, FL 33701 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: 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CAMPBELL, YASHEAKA Address: P.O. BOX 1157

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

Title: D

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

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

Title:

Name: CHAMPAGNE, LAGUERRA

Address: P.O. BOX 1157

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

Title:

Name: MYERS-SIMMONS, CAROLYN

Address: P.O. BOX 1157

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

Title:

Name: GAYLE-KELLY, JACQUELINE

Address: P.O. BOX 1157

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

Title:

Name: WILLIAMS, JEANNINE Address: P.O. BOX 1157

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

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: JEANNINE S. WILLIAMS TRUS 04/02/2010

Electronic Signature of Signing Officer or Director

Date