

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009078

FILED
Sep 11, 2008
Secretary of State

Entity Name: BLACK LOTUS ACADEMY OF THE MARTIAL ARTS - AFTER SCHOOL, TUTORING, KARATE AND SUMMER CAMP, INC.

Current Principal Place of Business:

18763 SW 107TH AVE (MARLIN ROAD)
MIAMI, FL 33157

New Principal Place of Business:

10407 SW 186TH ST
MIAMI, FL 33157

Current Mailing Address:

18763 SW 107TH AVE (MARLIN ROAD)
MIAMI, FL 33157

New Mailing Address:

10407 SW 186TH ST
MIAMI, FL 33157

FEI Number: 86-1148677 **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:

JONES, VERNON M JR
18763 SW 107TH AVENUE (MARLIN ROAD)
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JONES, VERNON M JR
10407 SW 186 ST
MIAMI, FL 33157 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: VERNON M JONES JR

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, VERNON M JR
Address: 18763 SW 107TH AVE (MARLIN ROAD)
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: JONES, VERNON M SR
Address: 12810 SW 147 TER-RD
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: JONES, VALERIE A
Address: 12810 SW 147TH TERRACE-ROAD
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: JONES-WOODLEY, VONNETTA A
Address: 17720 SW 112 COURT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, VERNON M JR
Address: 10407 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: JONES-WOODLEY, VONNETTA
Address: 17720 SW 112 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: S (X) Change () Addition
Name: WHELLER, AMANDA N
Address: 9426 SW 200 ST
City-St-Zip: MIAMI, FL 33189

Title: T (X) Change () Addition
Name: CARDONA, MARIANA
Address: 9426 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189 US

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: VERNON M JONES JR

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date