2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05096

FILED Jan 18, 2010 Secretary of State

Entity Name: FLORIDA MINORITY SUPPLIER DEVELOPMENT COUNCIL, INC.

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

6880 LAKE ELLENOR DRIVE 7453 BROKERAGE DRIVE

104 A ORLANDO, FL 328095623 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6880 LAKE ELLENOR DRIVE 7453 BROKERAGE DRIVE 104 A ORLANDO, FL 32809 5623 US

FEI Number: 59-2547257 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:

ALI, MALIK
6880 LAKE ELLENOR DR
ORLANDO, FL 32809 US
ALI, MALIK
7453 BROKERAGE DRIVE
ORLANDO, FL 328095623 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: 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: ALI, MALIK

Address: 7453 BROKERAGE DR City-St-Zip: ORLANDO, FL 32809 US

Title: C

Name: WERTSCHING, RICHARD Address: 1800 LIVE OAK LANE

City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: D

Name: MCCORMES BALLOU, ROBERT MR Address: 2200 OLD GERMANTOWN RD, MC 32B3633

City-St-Zip: DELRAY BEACH, FL 33445 US

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: MALIK ALI P 01/18/2010