

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 26, 2012
Secretary of State

DOCUMENT# N07000001690

Entity Name: ASSOCIATION OF BLACK HEALTH-SYSTEM PHARMACISTS FOUNDATION, INC.**Current Principal Place of Business:**2910 KERRY FOREST PKWY., D4-393
TALLAHASSEE, FL 32309**New Principal Place of Business:**2741 SW 127TH AVENUE
MIRAMAR, FL 33027**Current Mailing Address:**2910 KERRY FOREST PKWY., D4-393
TALLAHASSEE, FL 32309**New Mailing Address:**2741 SW 127TH AVENUE
MIRAMAR, FL 33027**FEI Number:** 20-8419640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, JOHN E.
2741 SW 127 AVE.
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**CLARK, JOHN E
2741 SW 127TH AVENUE
MIRAMAR, FL 33027 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: JOHN E CLARK

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOULTRY, AISHA M
Address: 3115 EWING COURT
City-St-Zip: MANVEL, TX 77578

Title: S
Name: ALLEN, DIONNE
Address: 20902 RENO RANCH LANE
City-St-Zip: SPRING, TX 77388

Title: T
Name: CLARK, JOHN E
Address: 2741 SW 127TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: GREEN, MONICA R
Address: 13208 IMPERIAL SHORES DRIVE
City-St-Zip: PEARLAND, TX 77584

Title: D
Name: CASSAGNOL, MANOUCHKATHE
Address: 76 BUTLER PLACE
City-St-Zip: HEMPSTEAD, NY 11550

Title: D
Name: NELSON, BURNETT
Address: 545 CORLEY DRIVE
City-St-Zip: COLUMBUS, GA 31907

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: JOHN E CLARK

T

03/26/2012

Electronic Signature of Signing Officer or Director

Date