

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2011
Secretary of State

DOCUMENT# N07000010915

Entity Name: FLORIDA A. PHILIP RANDOLPH INSTITUTE, INC.**Current Principal Place of Business:**1700 N.W. 66TH AVE.
PLANTATION, FL 33318**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 16846
PLANTATION, FL 33318**New Mailing Address:****FEI Number:** 61-1546917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUTHERFORD, BEVERLY L SECTRES
1700 N.W. 66TH AVE.
STE 100
PLANTATION, FL 33313 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPENCER, CHARLES F PRES
Address: 590 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: LINTON, GLYNDA G EXC V.P
Address: 1 SW 58TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: S/T
Name: RUTHERFORD, BEVERLY L SECTRES
Address: 4310 NW 173RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33055 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: BEVERLY L. RUTHERFORD

S/T

08/12/2011

Electronic Signature of Signing Officer or Director

Date