2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07076

FILED Mar 02, 2006 Secretary of State

Entity Name: DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: %PRESTON W. MARSHALL, JR. 900 N.W. 85 ST MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** %PRESTON W. MARSHALL, JR. 900 N.W. 85 ST MIAMI, FL 33150 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARSHALL, PRESTON W., JR. 900 N.W. 85 ST. MIAMI, FL 33150 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARSHALL, PRESTON W., , JR Name: Name: 900 N.W. 85 ST. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: RS Title: () Delete () Change () Addition Name: GRAYSON, LOUELLA Name: Address: 8465 N.W. 12 AVENUE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, TANYA M Name: Name: 900 N.W. 85TH STREET Address: Address: City-St-Zip: MIAMI, FL 3315 City-St-Zip: Title: TD () Delete Title: () Change () Addition JENKINS, GLENDA, Name: Name: Address: 2349 N.W. 46 ST. Address: MIAMI, FL City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition COOK, DOUGLAS REV. Name: Name: 2831 NW 190TH STREET Address: Address: MIAMI, FL 33056 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PRESTON W MARSHALL JR PRES 03/02/2006