2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005366

City-St-Zip:

Feb 03, 2009 Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF MINORITY CONTRACTORS, INC. SOUTH FLORIDA CHAPTER

Current Principal Place of Business: New Principal Place of Business: 400 WEST ATLANTIC AVENUE SUITE 2B DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 400 WEST ATLANTIC AVENUE, SUITE 2B DELRAY BEACH, FL 33444 FEI Number: 26-2603890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATCHER, WILLIAM 400 WEST ATLANTIC AVENUE, SUITE 2B DELRAY BEACH, FL 33444 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 HATCHER, WILLIAM Name: Name: 400 WEST ATLANTIC AVENUE, SUITE 2B Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROUSSEAU, HYDN Name: CHARLEZ, ANTONIO JR. Name: Address: 1315 53RD STREET. #3 Address: 5243 1ST ROAD City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition GADSON, WANDA Name: Name: 145 NW 10TH AVE. Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: (X) Change () Addition Title: () Delete Title: WILSON, JOHNNY Name: Name: SANCHEZ, MANUAL 1470 N CONGRESS AVE SUITE #119 Address: 11077 VIA SIENE Address: BOYNTON BEACH, FL 33437 WEST PALM BEACH, FL 33409

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.

City-St-Zip:

SIGNATURE: WILLIAM HATCHER **PRES** 02/03/2009