2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006230

FILED Apr 29, 2009 Secretary of State

Entity Name: OPPORTUNITY PLUS FOR MINORITY STUDENT SUCCESS, INC.

Current Principal Place of Business: New Principal Place of Business: 1024 VISTA CAY COURT BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** P.O. BOX 3318 APOLLO BEACH, FL 33572 FEI Number: 80-0203240 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: BOWDEN, BOBBY L 1024 VISTA CAY COURT BRANDON, FL 33511 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: () Change () Addition () Delete BOWDEN, BOBBY Name: Name: Address: 1024 VISTA CAY COURT Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BLUE, JOHN Name: Address: 1111 - 69TH STREET Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: (X) Change () Addition PETWAY, KREDELLE Name: PETWAY, KREDELLE Name: 7611 NORRINGHILL SKY DRIVE 201 STAR SHELL DRIVE Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572 Title: ΑT () Delete Title: () Change () Addition SMILEY, RICHARD Name: Name: Address: P.O. BOX 291368 Address: City-St-Zip: TEMPLE TERRACE, FL 33687 City-St-Zip:

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.

SIGNATURE: BOBBY L. BOWDEN PRES 04/29/2009