2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009071

FILED Feb 01, 2012 Secretary of State

Entity Name: A. PHILIP RANDOLPH INSTITUTE MIAMI-DADE INC.

Current Principal Place of Business: New Principal Place of Business:

4771 N.W. 6 AVE. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P.O.BOX 011387 MIAMI, FL 33101

FEI Number: 80-0314766 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:

MC.GILL, LOVETTE 4771 N.W. 6 AVE. MIAMI, FL 33127 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:

Title: I

Name: MC.GILL, LOVETTE Address: 4771 N.W. 6 AVE. City-St-Zip: MIAMI, FL 33127

Title: 1/VP

Name: DAWKINS, ANGELIQUE Address: 1200 LITTLE RIVER DR. City-St-Zip: MIAMI, FL 33147

Title: 2/VP

 Name:
 THOMAS, NELSON

 Address:
 20544 NW 11TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title:

 Name:
 RAGIN, JOHN

 Address:
 1340 NW 100TH TER

 City-St-Zip:
 MIAMI, FL 33147

Title:

Name: NORWOOD, BLANCHE Address: 340 NW 43RD ST City-St-Zip: MIAMI, FL 33127

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: LOVETTE MCGILL PRES 02/01/2012