

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010032

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARY MCLEOD BETHUNE LEGACY PRESERVATION INSTITUTE, INC.

Current Principal Place of Business:

515 DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

140 S. BEACH STREET
SUITE 107
DAYTONA BEACH, FL 32114

Current Mailing Address:

POST OFFICE BOX 2008
DAYTONA BEACH, FL 32115 US

New Mailing Address:

FEI Number: 27-1101542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETHUNE, EVELYN
238 FULTON STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BETHUNE, EVELYN
623 S. PALMETTO AVE
SUITE 2
DAYTONA BEACH, FL 32114 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: DR. EVELYN BETHUNE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BETHUNE, EVELYN DR.
Address: 623 S. PALMETTO AVE SUITE 2
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: BETHUNE, ELIZABETH
Address: 100 RICHMOND ST SE
City-St-Zip: ATLANTA, GA 30350

Title: D
Name: BETHUNE, HOBSON
Address: 1250 SAWANEE ST
City-St-Zip: DAYTONA BEACH, FL 32117

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: DR. EVELYN BETHUNE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date