2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010032

FILED Apr 27, 2012 Secretary of State

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

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

140 S. BEACH STREET 140 S. BEACH STREET

SUITE 107 SUITE 107

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2008

DAYTONA BEACH, FL 32115 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETHUNE, EVELYN BETHUNE, EVELYN

623 S. PALMETTO AVE 140 S BEACH STREET SUITE SUITE 2

SUITE 2 SUITE 107

DAYTONA BEACH, FL 32114 US 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BETHUNE, EVELYN DR.

Address: 140 S BEACH STREET SUITE 107 City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D

Name: BETHUNE, ELIZABETH
Address: 1355 CUSTER WAY SE
City-St-Zip: ATLANTA, GA 30316

Title:

Name: BETHUNE, HOBSON
Address: 2324 S. PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: BETHUNE JOHNSON, MARCIA
Address: 884 WINCHESTER ST
City-St-Zip: DAYTONA BEACH, FL 32114

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 04/27/2012