2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002901

Apr 29, 2011 Secretary of State

Entity Name: HBCU NATIONAL ALUMNI ASSOCIATION, SM, INC.

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

1350 WEST COLONIAL DRIVE 5530 PENDLETON DRIVE T. L. ADAMS SUITE T. L. ADAMS SUITE T A 2010 ORLANDO, FL 32804 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2404 MONTE CARLO TRAIL 5530 PENDLETON DRIVE T. L. ADAMS SUITE T A 2010 TIM ADAMS SUITE ORLANDO, FL 32805 ORLANDO, FL 32839

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

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

ADAMS, TIM L THD 2404 MÓNTE CARLO TRAIL TIM ADAMS SUITE ORLANDO, FL 32805 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:

HILL, KAREN BSN Name:

SUITE HBCU @ 5530 PENDLETON DRIVE Address:

City-St-Zip: ORLANDO, FL 32839

Title:

Name: ADAMS, TIM THD

Address: SUITE HBCU @ 5530 PENDLETON DRIVE

City-St-Zip: ORLANDO, FL 32839

Title:

CURRY, ROOSEVELT PR Name:

SUITE HBCU @ 5530 PENDLETON DRIVE Address:

City-St-Zip: ORLANDO, FL 32839

Title:

Name: PIERRE, SIMON

SUITE HBCU @ 5530 PENDLETON DRIVE Address:

City-St-Zip: ORLANDO, FL 32839

Title:

Name: TAYLOR, KEN

SUITE HBCU @ 5530 PENDLETON DRIVE Address:

ORLANDO, FL 32839 City-St-Zip:

Title:

ADAMS, VICTOR Name:

Address: SUITE HBCU @ 5530 PENDLETON DRIVE

ORLANDO, FL 32839 City-St-Zip:

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.

VΡ SIGNATURE: TIM LUCAS ADAMS 04/29/2011