

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2012
Secretary of State

DOCUMENT# N10000004878

Entity Name: CITY OF MIAMI BLACK POLICE PRECINCT AND COURTHOUSE MUSEUM, INC.**Current Principal Place of Business:**480 NW 11TH ST
MIAMI, FL 33136**New Principal Place of Business:****Current Mailing Address:**480 NW 11TH ST
MIAMI, FL 33136**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARDEMON, WALTER
5656 NW 7TH AVE
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**DAVIS, OTIS
4331 S.W. 160TH AVE. UNIT #109
MIRAMAR, FL 33027 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: MR. OTIS DAVIS

05/25/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: DAVIS, OTIS
Address: 480 NW 11TH ST
City-St-Zip: MIAMI, FL 33136

Title: T
Name: PINDER, THOMAS K
Address: 18010 N.E. 10TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: JACKSON, WILLIE
Address: 1120 N.W. 87TH ST.
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: MADISON, DAVIE
Address: 9200 N.W. 12TH AVE.
City-St-Zip: MIAMI, FL 33150

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: MR. OTIS DAVIS

PRES

05/25/2012

Electronic Signature of Signing Officer or Director_____
Date