2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000004878

The second of th

Date

Entity Name: CITY OF MIAMI BLACK POLICE PRECINCT AND COURTHOUSE MUSEUM, INC.

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

480 NW 11TH ST MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

480 NW 11TH ST MIAMI, FL 33136

FEI Number: 27-2553769 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:

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.

III the State of Florida

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: DAVIS, OTIS

Address: 4331 S.W. 160TH AVE. UNIT #109

City-St-Zip: MIRAMAR, FL 33027

Title: VP

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: T

 Name:
 WILEY, MARVIN

 Address:
 125 N.W. 125TH ST

 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: OTIS DAVIS P 11/05/2012