2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16583

FILED Apr 30, 2005 Secretary of State

Entity Name: MEMPHIS AREA COMMUNITY DEVELOPMENT CORPORATION, INC.

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

1180 52ND STREET 5824 BEE RIDGE RD. # 418 SARASOTA, FL 34234 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

1180 52ND STREET 5824 BEE RIDGE RD. # 418 SARASOTA, FL 34234 SARASOTA, FL 34233

FEI Number: 65-0018599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARD, LONNIE JR
1180 52ND STREET
5824 BEE RIDGE RD. # 418
SARASOTA, FL 34234 US
SARASOTA, FL 34233 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: 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 WARD, LONNIE JR.
 Name:
 WARD, LONNIE JR.

 Address:
 1180 52ND STREET
 Address:
 5824 BEE RIDGE RD. # 418

Address: 1180 52ND 51REE1 Address: 5824 BEE RIDGE RD. # 4
City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34233

Title: D () Delete Title: D (X) Change () Addition Name: MAJOR, LAWRENCE Name: MAJOR, LAWRENCE

 Name:
 MAJOR, LAWRENCE
 Name:
 MAJOR, LAWRENCE

 Address:
 1180 52ND STREET
 Address:
 5824 BEE RIDGE RD. # 418

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34233

Name:TROUPE, FLORAName:TROUPE, FLORAAddress:1180 52ND STREETAddress:5824 BEE RIDGE RD. # 418City-St-Zip:SARASOTA, FL 34234City-St-Zip:SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LONNIE WARD, JR. PSD 04/30/2005