

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2008
Secretary of State

DOCUMENT# N20596

Entity Name: BLACK BUSINESS INVESTMENT FUND OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**315 E. ROBINSON ST., STE. 660
ORLANDO, FL 32801 US**New Principal Place of Business:****Current Mailing Address:**315 E. ROBINSON ST., STE. 660
ORLANDO, FL 32801 US**New Mailing Address:****FEI Number:** 59-2861155**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LONG, INEZ, J
315 E. ROBINSON ST., SUITE 660
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**AKERMAN SITTERFIT
255 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: PAT CHRISTIANSON

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTAGE, HOMER
Address: 2006 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32792 US

Title: RDP () Delete
Name: LONG, INEZ
Address: 315 E. ROBINSON ST., STE. 660
City-St-Zip: ORLANDO, FL 32801 US

Title: VCD () Delete
Name: LYNN, DAISY
Address: 315 E. ROBINSON ST., STE. 660
City-St-Zip: ORLANDO, FL 32801 US

Title: CD () Delete
Name: PIETERS, BRINDLEY
Address: 315 E ROBINSON ST STE 660
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: NNADI, OLA
Address: 315 E ROBINSON ST STE 660
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PIETERS, BRINDLEY
Address: 315 E ROBINSON STREET, STE. 660
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: CITY OF ORLANDO,
Address: 315 E. ROBINSON ST., STE. 660
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: ORANGE COUNTY BOARD, OF COUNTY COMM I SSIONER
Address: 315 E. ROBINSON ST., STE. 660
City-St-Zip: ORLANDO, FL 32801 US

Title: TD (X) Change () Addition
Name: NNADI, OLA
Address: 315 E ROBINSON ST STE 660
City-St-Zip: ORLANDO, FL 32801 US

Title: SD (X) Change () Addition
Name: DOWNS, CONNIE
Address: 315 E ROBINSON ST STE 660
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: INEZ LONG (ON BEHALF OF RA)

RA

09/02/2008

Electronic Signature of Signing Officer or Director

Date