2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20596

FILED Apr 30, 2009 Secretary of State

Entity Name: BLACK BUSINESS INVESTMENT FUND OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 315 E. ROBINSON ST., STE. 660 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 315 E. ROBINSON ST., STE. 660 ORLANDO, FL 32801 FEI Number: 59-2861155 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: AKERMAN SITTERFIT 255 SOUTH ORANGE AVENUE ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PIETERS, BRINDLEY Name: Name: 315 E ROBINSON STREET, STE. 660 Address: Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: () Delete Title: () Change () Addition CITY OF ORLANDO Name: Name: Address: 315 E. ROBINSON ST., STE, 660 Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: () Delete Title: () Change () Addition ORANGE COUNTY BOARD OF COUNTY COMMISSIONER Name: Name: 315 E. ROBINSON ST., STE. 660 Address: Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: NNADI, OLA Name: 315 E ROBINSON ST STE 660 Address: Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition DOWNS, CONNIE SUNTRUST BANK Name: Name: 315 E ROBINSON ST STE 660 315 E ROBINSON ST STE 660 Address: Address: City-St-Zip: ORLANDO, FL 32801 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 O 04/30/2009