2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 09, 2009 DOCUMENT# N22019 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MINORITY BUSINESS ENTERPRISE OFFICIALS, INC.

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

300 S. ADAMS STREET, MAIL BOX A-11 300 S. ADAMS STREET, MAIL BOX A-11 TALLAHASSEE, FL 32301 MINORITY BUSINESS ÉNTERPRISE OFFICE

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 172366 TAMPA, FL 33672 US

FEI Number: 65-0096981 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:

HARRIS, BEN 300 S. ADAMS STREET, MAIL BOZ A-11 TALLAHASSEE, FL 32301

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

HARRIS, BEN Name: Name: Address: 300 S. ADAMS STREET, MAIL BOZ A-11 Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: Title: (X) Change () Addition () Delete MARRERO, DENISE Name: Name: PAMELA, HART

Address: P.O. BOX 613069 Address: 50 S. MILITARY TRAIL. SUITE # 209 City-St-Zip: OCOEE, FL 34761 City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete Title: (X) Change () Addition BROWN, JAZZMIN PAIGE, BONITA Name: Name:

300 S. ADAMS STREET, MAIL BOZ A-11 Address: P.O. BOX 1289 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TALLAHASSEE, FL 32301

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

Name: Name: BROWN, JAZZMIN Address: Address: P.O. BOX 1289 City-St-Zip: City-St-Zip: TAMPA, FL 33607

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: BONITA PAIGE Τ 07/09/2009