2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22019

FILED Jan 06, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

PO BOX 172366 PO BOX 147

TAMPA, FL 33672 US TALLAHASSEE, FL 32302 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 HARRIS, BEN 300 S. ADAMS STREET, MAIL BOZ A-11

300 S. ADAMS STREET, MAIL BOX A-11 TALLAHASSEE, FL 32301 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: 01/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRIS, BEN Name:

Address: 300 S. ADAMS STREET, MAIL BOX A-11

City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: PAMELA, HART

Address: 50 S. MILITARY TRAIL. SUITE # 209 City-St-Zip: WEST PALM BEACH, FL 33415

Title:

DAVIS-PAIGE, BONITA Name:

300 S. ADAMS STREET, MAIL BOX A-11 Address:

City-St-Zip: TALLAHASSEE, FL 32301

Title:

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

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: BONITA DAVIS PAIGE T 01/06/2010