2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22019

FILED Feb 01, 2011 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 MINORITY BUSINESS ENTERPRISE OFFICE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 147

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

300 S. ADAMS STREET, MAIL BOX A-11

TALLAHASSEE, FL 32301 US

DAVIS-PAIGE, BONITA

300 S. ADAMS STREET, MAIL BOX A-11

TALLAHASSEE, FL 32301 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: BONITA DAVIS PAIGE 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: HART, PAMELA A

Address: 50 SOUTH MILITARY TRAIL, SUITE 2N-172

City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP

Name: FERGUSON, SHEENA

Address: 400 E. SOUTH STREET, 2ND FLOOR

City-St-Zip: ORLANDO, FL 32801

Title: T

Name: DAVIS-PAIGE, BONITA

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

City-St-Zip: TALLAHASSEE, FL 32301

Title: S

Name: EIGHMEY, BRENDA
Address: 601 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

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 02/01/2011