

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22019

FILED
Jan 29, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

50 S MILITARY TRAIL
SUITE 2N-172
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

PO BOX 147
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 65-0096981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-PAIGE, BONITA
300 S. ADAMS STREET, MAIL BOX A-11
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANCIS, SHARI
6600 N MILITARY TRAIL
N415T
BOCA RATON, FL 33496 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: SHARI FRANCIS

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: FRANCIS, SHARI
Address: 6600 N MILITARY TRAIL, N415T
City-St-Zip: BOCA RATON, FL 33496

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: SHARI FRANCIS

T

01/29/2012

Electronic Signature of Signing Officer or Director

Date