2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23958

FILED Feb 05, 2008 Secretary of State

Entity Name: THE NATIONAL BLACK MBA ASSOCIATION-SOUTH FLORIDA CHAPTER, INC.

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

VALERIE PIGATT

6480 SW 27TH STREET

MIRAMAR, FL 33023

CATHERINE MINNIS

11609 SW 88TH STREET

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

C/O VALERIE PIGATT 6480 SW 27TH STREET MIRAMAR, FL 33023 US

FEI Number: 65-0018583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, SAM

14849 SW 43RD STREET

MIRAMAR, FL 33027 US

MINNIS, CATHERINE

11609 SW 88 STREET

MIAMI, FL 33183 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: CATHERINE MINNIS 02/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 HINES, SAM
 Name:
 MINNIS, CATHERINE

 Address:
 44000 CM 43 PD STREET

 Address:
 14849 SW 43RD STREET
 Address:
 11609 SW 88 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33183

Title: V/D () Delete Title: VPO (X) Change () Addition Name: RUSS, AVIS Name: ADDERLY, TC

 Address:
 21946 SW 98TH AVE
 Address:
 18820 NW 14AVE RD.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: D () Delete Title: VPA (X) Change () Addition Name: MINNIS, CATHERINE Name: MAXEY, TROY

Address: P.O. BOX 278872 Address: 1981 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: T/D () Delete Title: () Change () Addition

 Name:
 PIGATT, VALERIE
 Name:

 Address:
 6480 SW 27TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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

 Name:
 BROWN, ROXANNA
 Name:
 WILLIAMS, PATRICIA

 Address:
 P.O. BOX 278872
 Address:
 8620 SW 162ND STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33157

Title: S/D () Delete Title: S/D (X) Change () Addition

 Name:
 WILLIAMS, PATRICIA
 Name:
 CHERYL, JONES

 Address:
 8620 SW 162ND STREET
 Address:
 1368 NW 42ND STREET

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33142

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: VALERIE PIGATT T/D 02/05/2008

Electronic Signature of Signing Officer or Director

Date