

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2008
Secretary of State

DOCUMENT# N23958

Entity Name: THE NATIONAL BLACK MBA ASSOCIATION-SOUTH FLORIDA CHAPTER, INC.**Current Principal Place of Business:**CATHERINE MINNIS
11609 SW 88TH STREET
MIAMI, FL 33183**New Principal Place of Business:**C/O CATHERINE A. MINNIS, PRESIDENT
MIAMI-DADE TEAM METRO 11609 KENDALL DRIVE
MIAMI, FL 33183**Current Mailing Address:**C/O VALERIE PIGATT
6480 SW 27TH STREET
MIRAMAR, FL 33023 US**New Mailing Address:**C/O CHERYL JONES, RECORDING SECRETARY
1368 NW 42 STREET
MIAMI, FL 33142**FEI Number:** 65-0018583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINNIS, CATHERINE
11609 SW 88 STREET
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**MINNIS, CATHERINE A
C/O MIAMI-DADE TEAM METRO
11609 KENDALL DRIVE
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 A. MINNIS

06/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MINNIS, CATHERINE
Address: 11609 SW 88 STREET
City-St-Zip: MIAMI, FL 33183

Title: VPO () Delete
Name: ADDERLY, TC
Address: 18820 NW 14AVE RD.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VPA () Delete
Name: MAXEY, TROY
Address: 1981 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T/D () Delete
Name: PIGATT, VALERIE
Address: 6480 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: WILLIAMS, PATRICIA
Address: 8620 SW 162ND STREET
City-St-Zip: MIAMI, FL 33157

Title: S/D () Delete
Name: CHERYL, JONES
Address: 1368 NW 42ND STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MINNIS, CATHERINE A
Address: C/O MIAMI-DADE TEAM METRO 11609 KENDALL DR
City-St-Zip: MIAMI, FL 33183

Title: VPA (X) Change () Addition
Name: MAXEY, TROY
Address: 1981 SW 162 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VPO (X) Change () Addition
Name: ADDERLY, T.C.
Address: 18820 NW 14 AVENUE ROAD
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T (X) Change () Addition
Name: PIGATT, VALERIE
Address: 6480 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: AST (X) Change () Addition
Name: GRAY, TAHIA
Address: 4121 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: RS (X) Change () Addition
Name: CHERYL, JONES
Address: 1368 NW 42 STREET
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: CHERYL JONES

RS

06/28/2008

Electronic Signature of Signing Officer or Director

Date