

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29282

FILED  
Jul 05, 2005  
Secretary of State

**Entity Name:** AIRPORT MINORITY ADVISORY COUNCIL CORP.

**Current Principal Place of Business:**

2800 SHIRLINGTON ROAD  
SUITE 940  
ALEXANDRIA, VA 22206 US

**New Principal Place of Business:**

**Current Mailing Address:**

2800 SHIRLINGTON ROAD  
SUITE 940  
ALEXANDRIA, VA 22206 US

**New Mailing Address:**

**FEI Number:** 62-1398266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EMPIRE CORPORATE KIT COMPANY  
348 WEST FLAGLER STREET  
MIAMI, FL 33130 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: 2VCD ( ) Delete  
Name: WILSON, JAMES C  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: SD ( ) Delete  
Name: LATIMER, TAMMY  
Address: 2800 SHIRLINGTON ROAD, DUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: CD ( ) Delete  
Name: SWIFT, WILLIAM  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: TD ( ) Delete  
Name: LAU, JOHN  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: VCD ( ) Delete  
Name: DANIELS, DARRYL  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: 1VCD (X) Change ( ) Addition  
Name: WILSON, JAMES C  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: SD (X) Change ( ) Addition  
Name: LINDSAY, BRENDA  
Address: 2800 SHIRLINGTON ROAD, DUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: WARD, PAULA  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

Title: 2VCD (X) Change ( ) Addition  
Name: FARRAR-LUTEN, NEDRA  
Address: 2800 SHIRLINGTON ROAD, SUITE 940  
City-St-Zip: ALEXANDRIA, VA 22206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA LESLIE SQUIRES

MGR

07/05/2005

Electronic Signature of Signing Officer or Director

Date