

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29282

FILED
Apr 01, 2009
Secretary of State

Entity Name: AIRPORT MINORITY ADVISORY COUNCIL CORP.

Current Principal Place of Business:

REAGAN WASHINGTON NAT'L AIRPORT
HANGER 3 STE 217
WASHINGTON, DC 20001 US

New Principal Place of Business:

2345 CRYSTAL DRIVE
SUITE 902
ARLINGTON, VA 22202 US

Current Mailing Address:

REAGAN WASHINGTON NAT'L AIRPORT
WASHINGTON, DC 20001 US

New Mailing Address:

2345 CRYSTAL DRIVE
SUITE 902
ARLINGTON, VA 22202 US

FEI Number: 62-1398266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: EXD () Delete
Name: ROTH, GENE
Address: REAGAN WASHINGTON NAT'L AIRPORT
City-St-Zip: WASHINGTON, DC 20001

Title: SD () Delete
Name: GARDENHIRE, JOAN
Address: REAGAN WASHINGTON NAT'L AIRPORT
City-St-Zip: WASHINGTON, DC 20001

Title: CD () Delete
Name: FARRAR-LUTEN, NEDRA
Address: REAGAN WASHINGTON NAT'L AIRPORT
City-St-Zip: WASHINGTON, DC 20001

Title: 2VCD () Delete
Name: O'BANNON, DON
Address: REAGAN WASHINGTON NAT'L AIRPORT
City-St-Zip: WASHINGTON, DC 20001

Title: 1VCD () Delete
Name: BOCCIO, LYNN
Address: REAGAN WASHINGTON NAT'L AIRPORT
City-St-Zip: WASHINGTON, DC 20001

Title: BMGR () Delete
Name: SHACKLEFORD, SONYA
Address: REAGAN WASHINGTON NAT'L AIRPORT
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXD (X) Change () Addition
Name: ROTH, GENE
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: SD (X) Change () Addition
Name: GARDENHIRE, JOAN
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: CD (X) Change () Addition
Name: O'BANNON, DON
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: 2VCD (X) Change () Addition
Name: BOCCIO, LYNN
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: 1VCD (X) Change () Addition
Name: WEEDEN, KENNETH
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: OMGR (X) Change () Addition
Name: SHACKLEFORD, SONYA
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

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: SONYA SHACKLEFORD

OMGR

04/01/2009

Electronic Signature of Signing Officer or Director

Date