

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33897

FILED
Apr 04, 2012
Secretary of State

Entity Name: ONE HUNDRED BLACK MEN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8560 SW 166 STREET
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

5825 SUNSET DRIVE
201
MIAMI, FL 33143 US

Current Mailing Address:

8560 SW 166 STREET
PALMETTO BAY, FL 33157 US

New Mailing Address:

5825 SUNSET DRIVE
201
MIAMI, FL 33143 US

FEI Number: 65-0138060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GERALD JR.
8560 SW 166 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

STEVEN J HENRIQUEZ CPA LLC
5825 SUNSET DRIVE
201
MIAMI, FL 33143 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: STEVEN HENRIQUEZ

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADGER, ELLIS JR.
Address: 15700 SW 153 COURT
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: HENDERSON, MARC
Address: 90 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: THOMAS, CLIFFORD
Address: 1325 NW 128 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: T
Name: HENRIQUEZ, STEVEN
Address: 5825 SUNSET DRIVE #201
City-St-Zip: MIAMI, FL 33143

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: STEVEN HENRIQUEZ

T

04/04/2012

Electronic Signature of Signing Officer or Director

Date