

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34275

FILED
Jan 08, 2011
Secretary of State

Entity Name: THE DR. MARTIN LUTHER KING, JR. MEMORIAL FOUNDATION, INCORPORATED

Current Principal Place of Business:

101 EAST UNION STREET
SUITE 100
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

101 EAST UNION STREET
SUITE 100
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2988025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, GARY E.
12719 SAMPSON ROAD
JACKSONVILLE, FL 32218 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: PD
Name: THOMAS, GARY E.
Address: 12719 SAMPSON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD
Name: NEAL, ANDRE'
Address: 3127 CLYDE DR.
City-St-Zip: JACKSONVILLE, FL 32208

Title: TD
Name: SMITH, WILLA
Address: 6746 RHONE DR.
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD
Name: CARSWELL, JOSEPH
Address: 3417 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: SD
Name: NORRELL, RANDALL
Address: 712 VIOLET STREET
City-St-Zip: TALLAHASSEE, FL 32308 62

Title: SD
Name: LOGAN, EUGENE
Address: 3522 PINEHURST AVE
City-St-Zip: JACKSONVILLE, FL 32218

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: GARY E. THOMAS

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date