

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38943

FILED
Apr 25, 2011
Secretary of State

Entity Name: DR. MARTIN LUTHER KING, JR. BIRTHDAY COMMITTEE, INC.

Current Principal Place of Business:

333 SOUTHWEST 8TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1614
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2920529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, LARRY E
333 SOUTHWEST 8TH AVE.
VERO BEACH, FL 32960 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: P
Name: STALEY, LARRY E
Address: 333 SOUTHWEST 8TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: MAYA, MILLER J
Address: 291 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: LARRY E. STALEY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date