

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48031

FILED  
Aug 12, 2008  
Secretary of State

Entity Name: BAME DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

245 NW 8TH ST  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

245 NW 8TH ST  
MIAMI, FL 33136

**New Mailing Address:**

P.O. BOX 12313  
MIAMI, FL 33101

FEI Number: 65-0364030      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:**

BROOMFIELD, MILTON CHAIRMA  
245 NW 8TH ST  
MIAMI, FL 33136      US

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

SULLIVAN, SAMUEL E CHAIRMA  
245 NW 8TH ST  
MIAMI, FL 33136      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: SAMUEL E. SULLIVAN, I

08/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GOLDSBY, DEAN DR  
Address: 14651 SW 94TH AVE  
City-St-Zip: MIAMI, FL 33176

Title: D      ( ) Delete  
Name: YOUNG, ANDREA  
Address: 2225 NW 177TH TERRACE  
City-St-Zip: MIAMI, FL 33056

Title: D      ( ) Delete  
Name: BROWN, ALFREDA  
Address: 1840 NW 81ST ST  
City-St-Zip: MIAMI, FL 33147

Title: C      ( ) Delete  
Name: BROOMFIELD, MILTON REV  
Address: 245 NW 8TH STREET  
City-St-Zip: MIAMI, FL 33136

Title: PRES      ( ) Delete  
Name: PATTERSON, DON D PRES  
Address: 245 NW. 8TH STREET  
City-St-Zip: MIAMI, FL 33136 US

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

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

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

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

Title: C      (X) Change ( ) Addition  
Name: SULLIVAN, SAMUEL E REV  
Address: 245 NW 8TH STREET  
City-St-Zip: MIAMI, FL 33136

Title: S      (X) Change ( ) Addition  
Name: NIXON, YOLANDA SEC  
Address: 245 NW. 8TH STREET  
City-St-Zip: MIAMI, FL 33136 US

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: SAMUEL E. SULLIVAN, I

CHA

08/12/2008

Electronic Signature of Signing Officer or Director

Date