2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48031

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

245 NW 8TH ST MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

245 NW 8TH ST MIAMI, FL 33136

FEI Number: 65-0364030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GOLDSBY, DEAN DR Address: 14651 SW 94TH AVE City-St-Zip: MIAMI, FL 33176

Title: D

 Name:
 YOUNG, ANDREA

 Address:
 2225 NW 177TH TERRACE

 City-St-Zip:
 MIAMI, FL 33056

Title:

Name: BROWN, ALFREDA Address: 1840 NW 81ST ST City-St-Zip: MIAMI, FL 33147

Title: C

Name: SULLIVAN, SAMUEL E REV Address: 245 NW 8TH STREET City-St-Zip: MIAMI, FL 33136

Title:

Name: NIXON, YOLANDA SEC Address: 245 NW. 8TH STREET City-St-Zip: MIAMI, FL 33136 US

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: SAMUEL E. SULLIVAN CEO 03/30/2010