2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004929

FILED May 03, 2010 Secretary of State

Entity Name: MINORITY CONTRACTORS ASSOCIATION OF LEE COUNTY, INC.

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

2267 FRENCH ST 2939 N W 48 TERR FT MYERS, FL 33916 US MIAMI,, FL 33142 US

Current Mailing Address: New Mailing Address:

2267 FRENCH ST P O BOX 2511

FT MYERS, FL 33916 US FORT MYERS, FL 33902 US

FEI Number: 65-0678434 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: Name and Address of New Registered Agent:

 SMITH, HORACE
 ADAMS, ORIEN

 2267 FRENCH ST
 2939 N W 48 TERR

 FT MYERS, FL 33916
 US

 MIAMI, FL 33142
 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: ORIEN ADAMS 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ADAMS, ORIEN

 Address:
 2939 N W 48 TERR

 City-St-Zip:
 MIAMI, FL 33142

Title: VD

 Name:
 STEVENS, STEVE

 Address:
 2956 N W 48 ST

 City-St-Zip:
 MIAMI, FL 33142

Title: TD

Name: ADAMS, NEAL JR

Address: 3103 ST. CHARLES STREET City-St-Zip: FORT MYERS, FL 33916

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: NEAL ADAMS, JR T,D 05/03/2010