2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006082

FILED Jun 13, 2005 Secretary of State

Entity Name: THE AFRICAN-AMERICAN ARTS FESTIVAL COMMITTEE, INC. OF OCALA, FLORIDA

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

P.O. BOX 4453

OCALA, FL 344784453

Current Mailing Address: New Mailing Address:

P.O. BOX 4453

OCALA, FL 344784453

FEI Number: 59-3289496 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:

SAMUEL, LARMONICA PONDER, CARLEATHER LILLIAN BRYANT COMMUNITY CENTER 1408 NW 19TH AVE OCALA, FL 34475 2200 NW 17TH PL OCALA, FL 34475 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: CARLEATHER PONDER 06/13/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDC (X) Change () Addition () Delete DEMPSEY, BRIAN PONDER, CARLEATHER F Name: Name:

3360 SE 2ND Address: P O BOX 5101 Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34478

Title: MT Title: (X) Change () Addition () Delete PONDER, SIMON Name: PONDER, SIMON Name:

Address: PO BOX 5701 Address: PO BOX 5101 City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34478

Title: () Delete Title: () Change () Addition

WESTMAN, JANET C Name: Name: PO BOX 392 6256 SE EARP RD Address: Address: City-St-Zip: BELLEVIEW, FL 34421 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: SAMUEL, LARMONICA Name: LONG, AUSTIN 2310 SW 7TH STREET Address: 6312 SE 41 ST CT Address: City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34474

Title: () Delete Title: (X) Change () Addition

PONDER, CARLEATHER DEMPSEY, BRIAN Name: Name: PO BOX 5101 3360 SE 2ND STREET Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLEATHER F. PONDER **PRES** 06/13/2005

Electronic Signature of Signing Officer or Director

Date