2006 NOT-FOR-PROFIT CORPORATION

Jan 27, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N95000000132** 01-27-2006 90041 040 ****61.25 AFRICAN AMERICAN MUSEUM OF THE ARTS, INC. Principal Place of Business Mailing Address 325 S CLARA AVE P 0 BOX 1319 DELAND, FL 32720 DELAND, FL 32721-1319 2. Principal Place of Business 3. Mailing Address 325 S. Clara Ava. Suite, Apt. #, etc. 01202006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3277908 Applied For Not Applicable Żip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, IRENE D 2137 LAKEBREEZE WAY Street Address (P.O. Box Number is Not Acceptable) DELTONA, FL 32738 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE TITLE ☐ Delete ☐ Change ☐ Addition MAXWELL, JOHNSON NAME MAME STREET ADDRESS 2137 LAKEBREEZE WAY STREET ADDRESS DELTONA, FL 32738 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMOKES, CARRIE B NAME NAME STREET ADDRESS 721 S STONE ST STREET ADDRESS **DELAND, FL 32720** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DABBS, LORETTA NAME NAME STREET ADDRESS 2714 LONE FEATHER DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WILLIAMS, HENISHA NAME NAME STREET ADDRESS 3340 GEORGE SAULS STREET STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, IRENE D MAME NAME STREET ADDRESS 2137 LAKEBREEZE WAY STREET ADDRESS CITY-ST-7IP DELTONA, FL 32738 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED