2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N95000004351 1. Entity Name 04-24-2006 90368 002 ****61.25 BLACK HERITAGE FESTIVAL OF NEW SMYRNA BEACH. INC. Principal Place of Business Mailing Address 453 OAK ST. 453 OAK ST. NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$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 HARRELL, MARY S Street Address (P.O. Box Number is Not Acceptable) 453 OAK ST. NEW SMYRNA BEACH FL 32168 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change HARRELL, MARY S NAME 453 OAK ST. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARRELL, JIMMY NAME 453 OAK ST STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-2(P CITY-ST-ZIP VD ☐ Delete TITLE TITLE [Change ☐ Addition NAME BELL, ORETHA NAME 620 N. BUSS ST. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-7IP CITY-ST-ZIP ... Delete TITLE ☐ Addition ☐ Change NAME O'BANNON, JOANNE 456 BOUCHELLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP TD TITLE ☐ Defete TITLE ☐ Change Addition BROWN, ALPHONZO MAME NAME 704 HAMILTON STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE Change ☐ Addition James, Montez 828 Enterprise Ave LOWE, PINKIE 305 HICKORY STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

New Smyrna Beach, FL 32168

NEW SMYRNA BCH FL

CITY-ST-ZIP

Harrell Mary S. Harrell 4-10-06 286-4286755 SIGNATURE: M &