2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2008 08:00 A DOCUMENT # N96000003668 **Secretary of State** 1. Entity Name THE NATIONAL AFRICAN-AMERICAN ARCHIVES AND MUSEUM, INC. Principal Place of Business Mailing Address 140 N. VOLUSIA ST. 140 N. VOLUSIA ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 03012008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent FLOYD, MOSES A DO NOT WRITE 140 N. VOLUSIA ST. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. ТΠΙΕ CD NAME FLOYD, MOSES A STREET ADDRESS 140 N. VOLUSIA ST. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TILE SD NAME ROSE, WILLIAM S STREET ADDRESS 4980 NORTHWEST 16TH STREET U000000848473 CITY-ST-ZIP LAUDERHILL, FL 33313 03/20/08-80018-022 61.25 TITLE NAME DAVIS, WILLIE C STREET ADDRESS 265 WEST KING ST. DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 TITLE IN THIS SPACE NAME SINGLETON, JOHN STREET ADDRESS 169 M L KING ST CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE TD NAME FLOYD, MRS ANN STREET ADDRESS 140 N. VOLUSIA ST.

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

ST. AUGUSTINE, FL 32084

SAINT AUGUSTINE, FL 320806365

WALL, MEGAN

108 1ST ST.

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME