

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004779

FILED
Apr 09, 2009
Secretary of State

Entity Name: MINORITY DEVELOPMENT AND EMPOWERMENT, INC.

Current Principal Place of Business:

3075 WEST OAKLAND PARK BLVD, SUITE 205
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3075 WEST OAKLAND PARK BLVD, SUITE 205
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 65-0693623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECONTE, FRANCOIS
3075 W OAKLAND BLVD
SUITE 205
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LECONTE, FRANCOIS
Address: 16280 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: ALBEE, JON
Address: 1101 NE 34 CT
City-St-Zip: OAKLAND PARK, FL 33316

Title: C () Delete
Name: LYNCH, RUTH
Address: 2060 NW 48TH TERRACE, 207
City-St-Zip: LAUDERHILL, FL 33313

Title: VC () Delete
Name: CARN, MICHAEL E
Address: 3800 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: FRANCOIS, PHOEBEE R
Address: 2787 E OAKLAND PARK BLVD STE 302
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VC (X) Change () Addition
Name: BRETON, REGINALD
Address: 100 SE 3ED AVE
City-St-Zip: FT LAUDERDALE, FL 33394

Title: T (X) Change () Addition
Name: PIERRE, ROMANIE
Address: 1826 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Change (X) Addition
Name: SIPLE, IRIS A
Address: 1340 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FRANCOIS LECONTE

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date