

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006756

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE MLK FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

630 W BREVARD STREET
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

630 W BREVARD STREET
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-3480556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, S.K.
630 W. BREVARD ST.
TALLAHASSEE, FL 32304 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: D () Delete
Name: BEASLEY, S.K.
Address: 630 W. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: BEASLEY, CHERYL
Address: 2610 POTTS DAMYNS STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: KELLY, ELLENE BEASLEY
Address: 630 W. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: S.K. BEASLEY

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date