2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006756

FILED Apr 16, 2012 Secretary of State

Entity Name: THE MLK FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

630 W BREVARD STREET TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

630 W BREVARD STREET TALLAHASSEE, FL 32304 US

FEI Number: 59-3480556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEASLEY, S.K. 630 W. BREVARD ST. TALLAHASSEE, FL 32304 US

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

 Name:
 BEASLEY, S.K.

 Address:
 630 W. BREVARD ST.

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: D

Name: BEASLEY, CHERYL

Address: 2610 POTTSDAMYNS STREET City-St-Zip: TALLAHASSEE, FL 32310

Title:

Name: KELLY, ELLENE BEASLEY
Address: 630 W. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32304

I hereby 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 all other like empowered.

SIGNATURE: S.K. BEASLEY D 04/16/2012