2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003099

Apr 27, 2006 Secretary of State

Entity Name: JOHN GILMORE RILEY CENTER/MUSEUM FOR AFRICAN AMERICAN HISTORY & CULTURE INC.

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

419 E JEFFERSON ST TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

P.O. BOX 4261 TALLAHASSEE, FL 32315

FEI Number: 59-3518113 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:

TRAVIS, ROBERT SPENCER, INGRAM 2851 MUIRWOOD CT 118 SALEM COURT

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32301 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: SPENCER INGRAM 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SEAY, GERALDINE
 Name:
 GOODING-BUTLER, SHIRLEY

 Address:
 2014 CHULI NENE
 Address:
 3978 CALLE DE SANTOS

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: S () Delete Title: () Change () Addition

 Name:
 WELLS, DOROTHY
 Name:

 Address:
 808 WINEWARD LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311 E
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 GRIFFIN, PATRICIA
 Name:

 Address:
 PO BOX 3606
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32315
 City-St-Zip:

Title: VC () Delete Title: () Change () Addition

 Name:
 JACKSON, DAVID
 Name:

 Address:
 3133 BLENHEIM LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 KELLY, WALTER
 Name:

 Address:
 824 BARNIE AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: AS () Delete Title: () Change () Addition

 Name:
 HARRELL, CLAUDETTE
 Name:

 Address:
 1017 EPPING FOREST DR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALTHEMESE BARNES DIR 04/27/2006