

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003939

FILED
May 12, 2005
Secretary of State

Entity Name: ALLEN CHAPEL A.M.E. FOUNDATION, INC.

Current Principal Place of Business:

1201 N.W. 111 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1201 N.W. 111 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0425697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INGRAM, ROBERT B
1155 SHARA AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

POITIER, MARIE W
3131 N.W. 57 STREET
MIAMI, FL 33147 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: MARIE W. POITIER

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRAM, ROBERT B
Address: 1155 SHARA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: SILAS, JOSEPH
Address: 18015 NW 25 CT
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: JONES, LAURA
Address: 2851 NW 209 TERR
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: JONES, LANETTE
Address: 18611 NW 8 CT
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POITIER, MARIE W
Address: 3131 N.W. 57 STREET
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: GAY, SAMUEL L
Address: 20 N.E. 162 STREET
City-St-Zip: MIAMI, FL 33162

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

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

Title: D () Change (X) Addition
Name: BELTON, CARNELLA
Address: 3360 N.W. 205 STREET
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LANETTE R. JONES

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date