

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90046 036 ****70.00

DOCUMENT # 704613 1. Entity Name THE THEOSOPHICAL SOCIETY IN MIAMI					
Principal Place of Business 831 SE 9TH ST DEERFIELD BCH, FL 33441 US			Mailing Address 831 SE 9TH ST DEERFIELD BCH, FL 33441 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1002836	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARCIA, JAMES 5765 SW 88 AVE COOPER CITY, FL 33328				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				Signature _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HURD, CAROL ☐ Delete 2261 EVERGLADES DRIVE MIRAMAR, FL 33023				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, JACK ☒ Delete 1409 SW 1 TERRACE DEERFIELD BEACH, FL 33441				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KOVAL, MONTY ☐ Delete 660 TENNIS CLUB DR #J307 FT LAUDERDALE, FL 33311				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GARCIA, JAMES ☐ Delete 5765 SW 88 AVE COOPER CITY, FL 33328				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLEARY, JANE ☒ Delete 3112 CANAL DRIVE BOYNTON BEACH, FL 33435				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MUIR, MALCOLM ☐ Delete 10340 NW 44 STREET CORAL SPRINGS, FL 33065				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition					
VD Jones, Alfred ☒ Change ☐ Addition 4750 S. Ocean Blvd. #205 Highland Beach, FL 33487					
VD Jones, Monty ☒ Change ☐ Addition 4750 S. Ocean Dr. #205 Highland Beach, FL 33487					
TD ☒ Change ☐ Addition					
B.D. Mantel, Sandra ☒ Change ☐ Addition 6254 Pointe Regal Cir. Delray Beach, FL 33484					
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carol L. Hurd</i> <i>Carol L. Hurd</i> <i>1/5/05</i> <i>954-989-5743</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					