

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 704613

FILED
Nov 05, 2007
Secretary of State

Entity Name: THE THEOSOPHICAL SOCIETY IN MIAMI

Current Principal Place of Business:

831 SE 9TH ST
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

831 SE 9TH ST
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 59-1002836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUM TOBEL, RENATE
RE777 SE 2ND AVE #D321
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MANTEL, SANDRA
6254 POINTE REGAL CIRCLE
DELRAY BEACH, FL 33484 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: SANDRA MANTEL

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURD, CAROL
Address: 2261 EVERGLADES DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: JONES, ALFRED
Address: 4750 S OCEAN BLVD, #205
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: MENDELSON, LEE
Address: 4705 SATINWOOD TR
City-St-Zip: COCONUT CREEK, FL 33063

Title: TD () Delete
Name: ZUM TOBEL, RENATE
Address: 777 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: MANTEL, SANDRA
Address: 6254 POINTE REGAL CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD (X) Delete
Name: MUIR, MALCOLM
Address: 10340 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANTEL, SANDRA
Address: 6254 POINTE REGAL CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: MAYER, LILLIAN
Address: 3039 CAMBRIDGE B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: DAVIS, SANDY
Address: 5255-70 MONTEREY CIR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: BRD (X) Change () Addition
Name: ZUM TOBEL, RENATE
Address: 777 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PRES (X) Change () Addition
Name: MANTEL, SANDRA
Address: 6254 POINTE REGAL CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: LILLIAN MAYER

VP

11/05/2007

Electronic Signature of Signing Officer or Director

Date