

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 704613

FILED
Aug 08, 2012
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:

HURD, CAROL L
2261 EVERGLADES DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

VITALE, GENTRY L
831 SE 9TH STREET
DEERFIELD BEACH, FL 33441 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: GENTRY VITALE

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: VITALE, GENTRY
Address: 831 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: MENDELSON, LEE
Address: 4705 SATINWOOD TRAIL
City-St-Zip: POMPANO BEACH, FL 33063

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

Title: S
Name: HURD, CAROL L
Address: 2261 EVERGLADES DR.
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: BEAUDRY, RALPH
Address: 1430 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: T
Name: MILLER, MARJORIE
Address: 322 DURHAM
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GENTRY VITALE

T

08/08/2012

Electronic Signature of Signing Officer or Director

Date