

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 728899

(6)

1. Corporation Name

THE MIAMI WOMAN'S CLUB

Principal Place of Business

Mailing Address

1737 NORTH BAYSHORE DRIVE  
MIAMI FL 33132

1737 NORTH BAYSHORE DRIVE  
MIAMI FL 33132

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FUNK, ERNESTINE  
520 NE 114 ST  
MIAMI FL 33161

3. Date Incorporated or Qualified

01/21/1974

4. FEI Number

59-0360320

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CUBILLAS, EILEEN  
STREET ADDRESS 155 NW 123 ST  
CITY-ST-ZIP MIAMI FL  
☒ DELETE

TITLE FSEC  
NAME GOLDBERG, JOYCE  
STREET ADDRESS 9955 E BAY HARBOR DR APT 4B  
CITY-ST-ZIP BAY HARBOR FL  
☒ DELETE

TITLE SD  
NAME BABCOCK, MADELEINE  
STREET ADDRESS 301 NE 93 STREET  
CITY-ST-ZIP MIAMI SHORES FL  
☐ DELETE

TITLE VD  
NAME GOLDBERG, JANIE  
STREET ADDRESS 14510 N MIAMI AVE  
CITY-ST-ZIP MIAMI FL  
☒ DELETE

TITLE SD  
NAME BARNES, BETTY  
STREET ADDRESS 880 NE 69 ST APT 8Q  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

TITLE TD  
NAME FUNK, ERNESTINE  
STREET ADDRESS 520 NE 114 ST  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME GOLDBERG JANIE  
1.3 STREET ADDRESS 14510 N. Miami Ave.  
1.4 CITY-ST-ZIP Miami FL 33168  
☒ Change ☐ Addition

2.1 TITLE FSEC  
2.2 NAME GRIFFITH FRANCES  
2.3 STREET ADDRESS 1135 103 St. Apt D3  
2.4 CITY-ST-ZIP Bay Harbor Islands, FL 33154-1226  
☐ Change ☒ Addition

3.1 TITLE VD  
3.2 NAME REED CAROL  
3.3 STREET ADDRESS 4100 N W 6 St.  
3.4 CITY-ST-ZIP MIAMI FL 33126  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ernestine R. Funk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 30 1998 (305) 893-1951

Date

Daytime Phone #

CR2E037 (5/98)