

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Mar 12, 2001 8:00 am
Secretary of State

02-21-2001 90052 011 ****61.25

DOCUMENT # 728899

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0360320

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FUNK, ERNESTINE
520 NE 114 ST
MIAMI FL 33161

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$81.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	GOLDBERG, JANIE	
STREET ADDRESS	14510 N MIAMI AVE	
CITY-ST-ZIP	MIAMI FL 33168	
TITLE	FSEC	☐ Delete
NAME	GRIFFITH, FRANCES	
STREET ADDRESS	1135-103 ST-APT-D3	
CITY-ST-ZIP	BAY HARBOR ISLANDS FL 33154-1226	
TITLE	SD	☒ Delete
NAME	BABCOCK, MADELEINE	
STREET ADDRESS	301 NE 93 STREET	
CITY-ST-ZIP	MIAMI SHORES FL	
TITLE	VD	☒ Delete
NAME	REED, CAROL	
STREET ADDRESS	4100 N W 6TH ST	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	SD	☒ Delete
NAME	BARNES, BETTY	
STREET ADDRESS	880 NE 69 ST APT 8Q	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	☐ Delete
NAME	FUNK, ERNESTINE	
STREET ADDRESS	520 NE 114 ST	
CITY-ST-ZIP	MIAMI FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President	☒ Change ☐ Addition
NAME	Dixie C. Lemons D	
STREET ADDRESS	4330 Bay Point Rd	
CITY-ST-ZIP	Miami, FL 33137	
TITLE	Financial Secretary	☐ Change ☐ Addition
NAME	Frances Griffith D	
STREET ADDRESS	1135-103 St Apt. D3	
CITY-ST-ZIP	Bay Harbor Islands, FL 33154	
TITLE	First Vice President	☒ Change ☐ Addition
NAME	Janie Goldberg D	
STREET ADDRESS	14510 N. Miami Avenue	
CITY-ST-ZIP	Miami, FL 33168	
TITLE	Second Vice President	☒ Change ☐ Addition
NAME	Betty Shelton D	
STREET ADDRESS	100 Edgewater Dr., Unit 310	
CITY-ST-ZIP	Coral Gables, FL 33133	
TITLE	Recording Secretary	☒ Change ☐ Addition
NAME	Dorothy Jackson D	
STREET ADDRESS	5747 SW 97 St	
CITY-ST-ZIP	Pinecrest, FL 33156	
TITLE	Treasurer	☐ Change ☐ Addition
NAME	Ernestine Funk D	
STREET ADDRESS	520 N.E. 114 St	
CITY-ST-ZIP	Miami, FL 33161	

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:

Dixie C. Lemons, president
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-01 (305) 237-4010
Date Daytime Phone #

CR20037 (10/00)