

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739362

FILED
May 15, 2005
Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT #3038
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT #3038
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-1752539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, PATRICK
25 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, JOSEPH W
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: KNIGHT, PATRICK
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: HERNANDEZ, ANNE
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: NOGUES, BRENDA
Address: 19130 NW 80 COURT
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: RODRIGUEZ, PATRICIA
Address: 10421 SW 54TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, GEORGE M
Address: 8888 S.W. 131 CT, #203
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MIRANDA, JORGE
Address: 133 GAVILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP (X) Change () Addition
Name: QUINTANA, ADILIA C
Address: 12800 N.W. 9TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE JARAMILLO

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date