

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003511

FILED
Apr 10, 2009
Secretary of State

Entity Name: EVCLAY/PRSA MIAMI CHAPTER ENDOWMENT FUND, INC.

Current Principal Place of Business:

6701 S W 94TH STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6701 S W 94TH STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, ROBERT C
6701 S W 94TH STREET
PINECREST, FL 33156 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: PD () Delete
Name: MCKEY, RANDALL R
Address: 5100 RAUNSON DR
City-St-Zip: MIAMI, FL 33146

Title: VD () Delete
Name: RODRIGUEZ, ELOISE
Address: 1200 AWPSTASIN, STE. 210
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: ANNABEZ, BEYRA
Address: 10445 SW 133 ST
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: CURELLI, MARIE
Address: 1701 NE 127TH ST
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: ROSS, ROBERT C
Address: 6701 SW 94 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIQUEZ, ELOISE E
Address: 1200 ANASTASIA AVE., SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: CANTON, SPERO
Address: 2501 SW 145TH AVE., SUITE 200
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: BEYRA, ANNABEL
Address: 10445 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: JARQUIN, DARLING
Address: 444 SW 2ND AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: ROSS, ROBERT C
Address: 6701 SW 94 ST
City-St-Zip: PINECREST, FL 33156

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: ELOISE E. RODRIGUEZ

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date