

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N05000010477

Entity Name: SMART GROWTH NMB, INC.

Current Principal Place of Business:

16499 NE 19 AVENUE
#105
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1557 NE 164 STREET
#201
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

PO BOX 600822
NORTH MIAMI BEACH, FL 33160 FL

New Mailing Address:

1557 NE 164 STREET
#201
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-0283055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HEATHER A
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: PRES () Delete
Name: PROPHETE, GOLDIE
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/D () Delete
Name: SMITH, HARRY
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S/D () Delete
Name: SNELGROVE, CHRISTINE
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T/D () Delete
Name: KIENZLE, STEPHANIE
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR () Delete
Name: DIFILLIPO, ANTHONY
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR (X) Delete
Name: MILLER, TRISH
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRUMHELLER, DD
Address: 1557 NE 164 STREET, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/D (X) Change () Addition
Name: SMITH, HARRY
Address: 1557 NE 164 STREET, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S/D (X) Change () Addition
Name: MILLER, PATRICIA
Address: 1557 NE 164 STREET, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T/D (X) Change () Addition
Name: KIENZLE, STEPHANIE
Address: 1557 NE 164 STREET, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR (X) Change () Addition
Name: DIFILLIPO, ANTHONY
Address: 1557 NE 164 STREET, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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: DD DRUMHELLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date