

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# N06000004551

Entity Name: MIRAMAR CULTURAL TRUST, INC.

Current Principal Place of Business:

2300 CIVIC CENTER PLACE
2ND FLOOR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2300 CIVIC CENTER PLACE
2ND FLOOR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-3879853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA COLE & BONI
200 EAST BROWARD BLVD.
#1900
FT. LAUDERDALE, FL 33312 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: PAYTON, ROBERT A
Address: 2300 CIVIC CENTER PLACE 2ND FLOOR
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: MOSELEY, LORI C
Address: 2300 CIVIC CENTER PLACE 2ND FLOOR
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: HARGRAY, VERNON E
Address: 2300 CIVIC CENTER PLACE 2ND FLOOR
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT A. PAYTON

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date