

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2010
Secretary of State**

DOCUMENT# N99000004057

Entity Name: MIAMI GAY MEN'S CHORUS, INC.

Current Principal Place of Business:5321 BUCHANAN STREET
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**14730 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 US**Current Mailing Address:**5321 BUCHANAN STREET
HOLLYWOOD, FL 33021 US**New Mailing Address:**14730 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 US

FEI Number: 65-0932623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRENNAN, RICHARD
2009 NE 120 ROAD
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**TEJEDA, MANUEL J
14730 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 US

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: MANUEL J TEJEDA

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: HART, KEITH
Address: 5321 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021Title: VP
Name: ROBERTSON, DAN
Address: 1200 WEST AVENUE #1103
City-St-Zip: MIAMI BEACH, FL 33139Title: SEC
Name: TEJEDA, MANUEL J
Address: 14730 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014Title: T
Name: LAVALLEE, GEORGE
Address: 730 PENNSYLVANIA AVENUE #205
City-St-Zip: MIAMI BEACH, FL 33138Title: D
Name: RAMOS, LUIS H
Address: 1035 MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33139Title: D
Name: SPENCER, MARK
Address: 3716 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: MANUEL J. TEJEDA

SEC

06/08/2010

Electronic Signature of Signing Officer or Director

Date