

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757006

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE GREATER MIAMI SOCIETY FOR HUMAN RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

7154 N. UNIVERSITY DR
STE 299
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 N. UNIVERSITY DR, STE. 229
TAMARAC, FL 33321 US

New Mailing Address:

7154 N. UNIVERSITY DR
STE 299
TAMARAC, FL 33321 US

FEI Number: 59-1725764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLES, DEBORAH
1550 SW 57 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TOEPFER, SUSAN
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: SUSAN TOEPFER

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINKLES, DEBBIE
Address: 10899 SUNSET DRIVE, SUITE 203
City-St-Zip: MIAMI, FL 33173

Title: PE () Delete
Name: TOEPFER, SUSAN
Address: 150 WEST FLAGLER STREET, STE 2200
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: CARDENAL, NIEVES
Address: 11800 SW 147 AVE, M/S 31-B01
City-St-Zip: MIAMI, FL 33116

Title: T () Delete
Name: SUAREZ, MIRIAM
Address: 200 S. BISCAYNE BLVD, STE 950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOEPFER, SUSAN
Address: 150 W FLAGLER STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33130

Title: PE (X) Change () Addition
Name: HERNANDEZ, ZOE SR.
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: GIRADO, ODALYS SR.
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: WILSON, CHRISTINE
Address: TWO S. BISCAYNE BOULEVARD, SUITE 3500
City-St-Zip: MIAMI, FL 33131

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: SUSAN TOEPFER

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date