

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 26, 2011
Secretary of State

Entity Name: MIAMI JAZZ COOPERATIVE, INC.

Current Principal Place of Business:

6630 SW 70 LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-2878472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD L
6630 SW 70 LANE
SOUTH MIAMI, FL 33143 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: D
Name: KELLER, GARY
Address: 6730 SW 112 ST
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: DONATO, JOE
Address: 299 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D
Name: YARLING, NICOLE
Address: 21427 TOWN LAKES DRIVE #2111
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: BERGERON, CHARLES
Address: 13270 NW 11TH DR
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: CONSOLA, FRANK
Address: 7500 SW 59TH AVE - APT. B-4
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: P,D
Name: KATZ, RICHARD L
Address: 6630 SW 70 LANE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: R L KATZ

P,D

06/26/2011

Electronic Signature of Signing Officer or Director

Date