

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 101652

FILED
May 01, 2009
Secretary of State

Entity Name: CORPORATION COMPANY OF MIAMI

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2713868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JOSEPH D
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, RAUL
Address: 201 SOUTH BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MURPHY, TIMOTHY J
Address: 201 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: WILLARD, JAMES G
Address: 201 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HUMPHRIES, J. GREGORY
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: FARRELL, JAMES
Address: 201 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: MENOR, ARTHUR
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

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:

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

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

Title: VPTD (X) Change () Addition
Name: MENOR, ARTHUR
Address: 201 S. BISCAYNE BLVD., STE. 1500
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J. MURPHY

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date