

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257697

FILED
Jun 29, 2009
Secretary of State

Entity Name: SOUTH MIAMI CORPORATION

Current Principal Place of Business:

5750 SUNSET DRIVE
P. O. BOX 1000
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5750 SUNSET DRIVE
P. O. BOX 1000
MIAMI, FL 33143

New Mailing Address:

FEI Number: 36-6054632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SCRANTON, KENNETH E.
Address: 680 N LAKE SHORE DR
City-St-Zip: CHICAGO, IL 60611

Title: AST () Delete
Name: KRCH, C
Address: 680 N. LAKE SHORE
City-St-Zip: CHICAGO, IL

Title: CD () Delete
Name: WIRTZ, WILLIAM W
Address: 680 N. LAKE SHORE DR.
City-St-Zip: CHICAGO, IL 60611

Title: AST () Delete
Name: MOHLER, MAX
Address: 680 N. LAKE SHORE DR.
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: HUNTER, DONALD
Address: 680 N. LAKE SHORE DR
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: WIRTZ, W. ROCKWELL
Address: 680 N. LAKE SHORE DR.
City-St-Zip: CHICAGO, IL 60611

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. ROCKWELL WIRTZ

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date