

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257697

FILED  
Jan 04, 2012  
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:**

5750 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

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

**New Mailing Address:**

5750 SUNSET DRIVE  
MIAMI, FL 33143

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D  
Name: MACARTHUR, BRUCE  
Address: 680 N. LAKE SHORE DR.  
City-St-Zip: CHICAGO, IL 60611

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

SIGNATURE: W.ROCKWELL WIRTZ

PRES

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date