

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701205

FILED
Jun 24, 2009
Secretary of State

Entity Name: HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

101 W. FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

101 W. FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-0968005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCAMMON, ROBERT
HISTORICAL MUSEUM
101 WEST FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCCAMMON, ROBERT H
HISTORICAL MUSEUM
101 WEST FLAGLER ST.
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: ROBERT H MCCAMMON

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RENDEIRO, CAROLINA
Address: 1395 BRICKELL AVE #800
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: ROSENBERG, MICHAEL
Address: 3550 ROYAL PALM AVE.
City-St-Zip: FORT LAUDERDALE, FL 333133

Title: T () Delete
Name: CAMPBELL, DENNIS
Address: 799 BRICKELL PLAZA SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PARNES, EDMUND
Address: 8700 N. KENDALL DR SUITE 221
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: WILLIAM, HOLLY
Address: 1221 BRICKELL AVE #304
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MCCAMMON, ROBERT
Address: 101 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: T (X) Change () Addition
Name: MESNEKOFF, FAITH
Address: 2937 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MCCAMMON, ROBERT H
Address: 101 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: ROBERT H MCCAMMON

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date