2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701488

FILED Sep 13, 2008 Secretary of State

Entity Name: THE MIAMI FRIENDS MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS, INC.

Current Principal Place of Business: New Principal Place of Business: 1185 SUNSET ROAD CORAL GABLES, FL 33143 **Current Mailing Address: New Mailing Address:** 1185 SUNSET ROAD CORAL GABLES, FL 33143 FEI Number: 23-7372958 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: Name and Address of New Registered Agent: ARANGO, JUDITH BEGIN, KARYN S 4180 LOQUAT AVE 1116 90TH ST. MIAMI, FL 33133 US SURFSIDE, FL 33154 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: KARYN STUPEL BEGIN 09/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FORREST, PETER Name: Name: 50 SW 68 AVE. Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: () Delete Title: () Change () Addition LANDOWNE, DAVID Name: Name: Address: 6926 S.W. 62ND CT. Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition ARANGO, JUDITH Name: Name: 4180 LOQUAT AVENUE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EMERSON, DORIS Name: 914 EAST RIDGE VILLAGE DRIVE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition O'SULLIVAN, GERALDINE Name: Name: 7240 SW 64TH CT Address: Address: City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition SAMPIERI, JOAN Name: Name: Address: 9031 SW 62 TR Address: MIAMI, FL 33173 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALDINE O'SULLIVAN D 09/13/2008