2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# 707049

Entity Name: COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.

Current Principal Place of Business:

3390 MARY STREET SUITE 128
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET SUITE 128
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-1652630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRAINER, MONTGOMERY
3390 MARY STREET SUITE 128
COCONUT GROVE, FL 33133 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: CD ( ) Delete
Name: MATUTE, JOSE
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: VCD ( ) Delete
Name: EGGLAND, DANIEL
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD ( ) Delete
Name: SWEENY, DONNA
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: P ( ) Delete
Name: TRAINER, MONTGOMERY
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition
Name: CAMPBELL, ALAN
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: VCD (X) Change ( ) Addition
Name: FLORES, RAYMOND
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

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

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

Title: TD ( ) Change (X) Addition
Name: GARCIA, LOLA
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

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: ALAN CAMPBELL CD 04/28/2009

Electronic Signature of Signing Officer or Director — Date