2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707049

FILED Jan 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3390 MARY STREET SUITE 128 3390 MARY STREET

COCONUT GROVE, FL 33133 US SUITE 128

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3390 MARY STREET SUITE 128 3390 MARY STREET

COCONUT GROVE, FL 33133 US SUITE 128

COCONUT GROVE, FL 33133 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAINER, MONTGOMERY
3390 MARY STREET SUITE 128
3390 MARY STREET

COCONUT GROVE, FL 33133 US SUITE 128

COCONUT GROVE, FL 33133 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: 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: EADS, HARVEY C JR.

Address: 3390 MARY STREET SUITE 128 City-St-Zip: COCONUT GROVE, FL 33133

Title: VCD

Name: STEINGOLD, MARSHALL
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD

Name: SWEENY, DONNA

Address: 3390 MARY STREET SUITE 128 City-St-Zip: COCONUT GROVE, FL 33133

Title: F

Name: TRAINER, MONTGOMERY
Address: 3390 MARY STREET SUITE 128
City-St-Zip: COCONUT GROVE, FL 33133

Title: TD

Name: GARCIA, LOLA

Address: 3390 MARY STREET SUITE 128 City-St-Zip: COCONUT GROVE, FL 33133

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

SIGNATURE: MONTGOMERY TRAINER P 01/17/2012