

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710630

FILED
Feb 13, 2012
Secretary of State

Entity Name: MIAMI BEACH BAR ASSOCIATION

Current Principal Place of Business:

5420 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5420 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-2291789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, STEPHEN G
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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: P
Name: BREECE, CAROL
Address: 799 BRICKELL PLAZA, SUITE 606
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: SCHWARTZ, ELIZABETH
Address: 690 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD
Name: JUDITH, FRANKEL
Address: 5420 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JUDITH FRANKEL

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02/13/2012

Electronic Signature of Signing Officer or Director

Date