2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90062 020 ****61.25 **DOCUMENT #714294** THE TWO HUNDRED CLUB OF GREATER MIAMI, INC. 40074230 Principal Place of Business Mailing Address 269 GIRALDA AVE 269 GIRALDA AVE STE 302 STE 302 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-6202755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee.Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CORAL GABLES SECRETARIAL SERVICES** 269 GIRALDA AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 302** MIAMI, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME HUMPHREY, HAROLD NAME STREET ADDRESS P.O. BOX 561567 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33256 CITY-ST-ZIP ŦĐ: ☐ Delete VΡ Change TITLE ☐ Addition PARSONS, HUBER R JR NAME NAME STREET ADDRESS 799 BRICKELL PLAZA #601 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP PD-TITLE Delete ☐ Change ☐ Addition NAME CASEY, MICHAEL-WIII -NAME 201 S BISCAYNE BLVD, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, EL 33131 CITY-ST-ZIP <u>49</u> Delete ☐ Addition TITLE BRUMBAUGH, JOHN M NAME NAME 201 S BISCAYNE BLVD, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP ☐ Delete TD TITLE co. TITLE ☐ Addition ANDERSON, SHELDON NAME NAME 700 BRICKELL AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change SUSAN PERRY-FUHRMAN NAME STREET ADDRESS STREET ADDRESS 4430 SANTA MARIA AVE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: "