

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714294

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE TWO HUNDRED CLUB OF GREATER MIAMI, INC.

Current Principal Place of Business:

269 GIRALDA AVE
STE 302
CORAL GABLES, FL 33134

Current Mailing Address:

269 GIRALDA AVE
STE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

216 CATALONIA AVENUE
STE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

216 CATALONIA AVENUE
STE 101
CORAL GABLES, FL 33134 US

FEI Number: 59-6202755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAL GABLES SECRETARIAL SERVICES
269 GIRALDA AVENUE
SUITE 302
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MORGAN, NANCY C
216 CATALONIA AVENUE
SUITE 101
CORAL GABLES, FL 33134 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: NANCY C. MORGAN

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMPHREY, HAROLD M
Address: 9500 S. DADELAND BLVD. #200
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: PARSONS, HUBER R JR
Address: 799 BRICKELL PLAZA #601
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: ANDERSON, SHELDON
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: PERRY-FUHRMAN, SUSAN
Address: 4430 SANTA MARIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: BROWN, DAVID L
Address: CITY OF CORAL GABLES, P.O. DRAWER 141549
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARSONS, HUBER R JR.
Address: 799 BRICKELL PLAZA, #601
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: PERRY-FUHRMAN, SUSAN
Address: 4430 SANTA MARIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPD (X) Change () Addition
Name: NICHOLS, D. ALAN
Address: 8360 SW 108 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Change () Addition
Name: SOUVIRON, RICHARD R DR.
Address: 336 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD (X) Change () Addition
Name: EZELL, KATHERINE L
Address: 25 WEST FLAGLER STREET, #800
City-St-Zip: MIAMI, FL 33130 US

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: NANCY C. MORGAN

E.D.

02/17/2009

Electronic Signature of Signing Officer or Director

Date