2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714294

FILED Mar 30, 2010 Secretary of State

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

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

216 CATALONIA AVENUE STE 101

CORAL GABLES, FL 33134 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PERRY-FUHRMAN, SUSAN
Address: 4430 SANTA MARIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: ∨

Name: SOUVIRON, RICHARD R
Address: 336 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD

Name: EZELL, KATHERINE W Address: 25 W. FLAGLER STREET, #800

City-St-Zip: MIAMI, FL 33130 US

Title: TD

Name: GALLAGHER, ROBERT E JR. Address: 150 W. FLAGLER STREET, #2200

City-St-Zip: MIAMI, FL 33130 US

Title: SD

Name: BAINBRIDGE, GAYLE A Address: 8401 SW 65 STREET City-St-Zip: MIAMI, FL 33143 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: SUSAN PERRY-FUHRMAN PD 03/30/2010