

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714294

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

216 CATALONIA AVENUE
STE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6815 EDGEWATER DRIVE
STE 202
CORAL GABLES, FL 33133 US

Current Mailing Address:

216 CATALONIA AVENUE
STE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

6815 EDGEWATER DRIVE
STE 202
CORAL GABLES, FL 33133 US

FEI Number: 59-6202755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, NANCY C
6815 EDGEWATER DRIVE
SUITE 202
CORAL GABLES, 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: NANCY C. MORGAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: EZELL, KATHERINE W ESQ.
Address: 25 W. FLAGLER STREET, #800
City-St-Zip: MIAMI, FL 33130 US

Title: VP/D
Name: GALLAGHER, ROBERT E JR.
Address: 150 W. FLAGLER STREET, #2200
City-St-Zip: MIAMI, FL 33130 US

Title: TD
Name: LOFTUS, JAMES K
Address: 9105 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: SD
Name: GREGORY, GARY
Address: 3810 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133 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: NANCY C. MORGAN

ADMI

04/08/2011

Electronic Signature of Signing Officer or Director

Date