

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714837

FILED
Mar 03, 2005
Secretary of State

Entity Name: GREATER MIAMI PROGRESS FOUNDATION, INC.

Current Principal Place of Business:

% GREATER MIAMI CHAMBER OF COMMERCE
1601 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

% GREATER MIAMI CHAMBER OF COMMERCE
1601 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-6216592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGA, ISILIO
1601 BISCAYNE BLVD.
BALLROOM
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FOYO, GEORGE
1601 BISCAYNE BLVD.
BALLROOM
MIAMI, FL 33132 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: JEFFREY BRIDGES

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AJAMIL, LUIS
Address: 2601 SOUTH BAYSHORE DR #1000
City-St-Zip: MIAMI, FL 33133

Title: DC () Delete
Name: GOODE, R. RAY
Address: 3600 N.W. 82ND AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ARRIAGA, ISILIO
Address: 1601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FINE, MARTIN
Address: 701 BRICKELL AVENUE, #3000
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: POTTER, SUSAN
Address: 121 MARJORCA AVE 3RD FLOOR
City-St-Zip: MIAMI, FL 331344508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WILLIAM, HOLLY
Address: 1395 BRICKELL AVE., #900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NORIEGA, ART
Address: 190 NE 3 STREET
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GAUTIER, LARRY
Address: 634 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY BRIDGES

CFO

03/03/2005

Electronic Signature of Signing Officer or Director

Date