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FILED

Feb 07 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 716503 (8)

1. Corporation Name

MALTESE CLUB OF GREATER MIAMI, INC

Principal Place of Business

Mailing Address

1001 NW 62 ST
SUITE #308
FT. LAUDERDALE FL 333091001 NW 62 ST
SUITE #308
FT. LAUDERDALE FL 33309-19503. Date Incorporated or Qualified
05/06/19693a. Date of Last Report
06/12/19964. FEI Number
65-0187149Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOODWARD, JUNE H
1001 NW 62 STREET
SUITE #308
FT LAUDERDALE FL 3330981 Name H. FRANK WOODWARD
82 Street Address (P.O. Box Number is Not Acceptable)
1001 NW 62 ST. SUITE #308
83
84 City FT. LAUDERDALE FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* H. FRANK WOODWARD

(NOTE: Registered Agent signature required when reinstating)

1-20-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME STEVENS, SHELBY
STREET ADDRESS 15157 SW 13 PLACE
CITY - ST - ZIP SUNRISE FL 333261.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME WOODWARD, JUNE H.
1.3 STREET ADDRESS 1001 NW 62 ST. #308
1.4 CITY - ST - ZIP FT. LAUDERDALE FL 33309TITLE VPD ☐ DELETE
NAME CASS, GLYNETTE
STREET ADDRESS 4750 SE 72 AVE.
CITY - ST - ZIP DAVIE FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE SD ☐ DELETE
NAME PHILLIPS, JULIE
STREET ADDRESS 3703 S.E. 17 AVE.
CITY - ST - ZIP CAPE CORAL FL 339043.1 TITLE SD ☒ Change ☐ Addition
3.2 NAME PALMER, BONNIE
3.3 STREET ADDRESS 1001 NW 62 ST. #308
3.4 CITY - ST - ZIP FT. LAUDERDALE, FL 33309TITLE TD ☐ DELETE
NAME WOODWARD, JUNE H
STREET ADDRESS 1001 NW 62 ST #308
CITY - ST - ZIP FT LAUDERDALE FL 333094.1 TITLE TD ☒ Change ☐ Addition
4.2 NAME WOODWARD, H. FRANK
4.3 STREET ADDRESS 1001 NW 62 ST. #308
4.4 CITY - ST - ZIP FT. LAUDERDALE FL 33309TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* H. FRANK WOODWARD 954/4938686

CR2E037 (9/96)