

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716503

FILED
Jun 15, 2005
Secretary of State

Entity Name: MALTESE CLUB OF GREATER MIAMI, INC

Current Principal Place of Business:

13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

13870 MUSTANG TRAIL
SOUTHWEST RANCH, FL 33330

Current Mailing Address:

13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13870 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0187149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCHESSAULT, GUY
13151 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HUGDAHL, DENNIS
13870 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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: DENNIS HUGDAHL

06/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HUGDAHL, HOLLY
Address: 13870 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: TD () Delete
Name: HUGDAHL, DENNIS
Address: 13870 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VPD () Delete
Name: CASS, GLYNNETTE
Address: 4750 SW 72 AVE
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: MARCRESSAULT, GUY
Address: 13151 SILVER FOX TRAIL
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HUGDAHL, HOLLY
Address: 13870 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

Title: PD (X) Change () Addition
Name: CASS, GLYNNETTE
Address: 4750 SW 72 AVE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: MARCRESSAULT, GUY
Address: 13151 SILVER FOX TRAIL
City-St-Zip: PALM BCH GARDENS, FL 33418

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: DENNIS HUGDAHL

TREA

06/15/2005

Electronic Signature of Signing Officer or Director

Date