

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716503

FILED
Apr 27, 2012
Secretary of State

Entity Name: MALTESE CLUB OF GREATER MIAMI, INC

Current Principal Place of Business:

13870 MUSTANG TRAIL
SOUTHWEST RANCH, FL 33330

New Principal Place of Business:

Current Mailing Address:

13870 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 65-0187149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: VPD
Name: LAROSA, DON
Address: 3770 LAS COLINAS LANE
City-St-Zip: LAKE WORTH, FL 33463

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

Title: PD
Name: CASS, GLYNNETTE
Address: 4750 SW 72 AVE
City-St-Zip: DAVIE, FL 33314

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: DENNIS HUGDAHL

TRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date