

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716888

FILED
Feb 02, 2008
Secretary of State

Entity Name: GREATER MIAMI BOYS' CLUBS FOUNDATION, INC.

Current Principal Place of Business:

2805 SW 32 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 330219
MIAMI, FL 332330219 US

New Mailing Address:

FEI Number: 59-6143346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, THOMAS
201 SOUTH BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 331314325 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
2805 SW 32 AVE
MIAMI, 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: ROBERT M. KRAMER

02/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, THOMAS
Address: 201 SOUTH BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 331314325 US

Title: VPD () Delete
Name: BERNHARDT, JAMES T
Address: 1700 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD (X) Delete
Name: KRAMER, ROBERT
Address: 4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAMER, ROBERT M
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: VPD (X) Change () Addition
Name: BERNHARDT, JAMES T
Address: 2805 SW 32 AVE
City-St-Zip: MIAMI, FL 33133 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT M. KRAMER

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date