

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718479

FILED
Apr 24, 2009
Secretary of State

Entity Name: COCONUT GROVE NEGRO WOMEN'S CLUB, INC.

Current Principal Place of Business:

3802 OAK AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

3421 FLORIDA AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

3459 PERCIVAL AVE
MIAMI, FL 33133 US

New Mailing Address:

3459 PERCIVAL AVENUE
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

BAKER, ANNIE B
3802 OAK AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEE, DOROTHY P
3459 PERCIVAL AVENUE
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: DOROTHY P. LEE

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARR, JANIS F
Address: 10830 SW 154TH ST
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: JORDAN, BARBARA B.
Address: 6241 S.W. 58TH STREET
City-St-Zip: SOUTH MIAMI, FL

Title: SD () Delete
Name: CAREY, JOSEPHINE
Address: 3620 S.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: FALCO, JULIA F
Address: 3421 FLORIDA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: JESSIE, MARY D
Address: 3435 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: DIXON, MYRTLENE S
Address: 6250 SW 62ND CT
City-St-Zip: MIAMI, FL 331335040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FSD (X) Change () Addition
Name: CARR, JANIS F
Address: 10830 S. W. 154TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD (X) Change () Addition
Name: JORDAN, BARBARA B
Address: 6241 S.W. 58TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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

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

Title: SD (X) Change () Addition
Name: JESSIE, MARY D
Address: 3435 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: DIXON, MYRTLENE S
Address: 6250 S. W. 62ND COURT
City-St-Zip: MIAMI, FL 331335040

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: JULIA FAYE FALCO

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date