

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721047

FILED
Jun 15, 2009
Secretary of State

Entity Name: EXECUTIVE'S ASSOCIATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

530 NW 78 WAY
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BLVD.
#225
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-0173536 **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:

THE BARTHET FIRM
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PP () Delete
Name: BARTHET, PATRICK C
Address: 200 S BISCAYNE BLVD, #1800
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: FREUND, ALEX
Address: 13501 SW 128 STREET, SUITE 213
City-St-Zip: MIAMI, FL 33131

Title: PE () Delete
Name: MCDERMOTT, TIMOTHY J
Address: 6535 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: KLEM, DEBORAH
Address: 800 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: WILLIAMS, JOHN
Address: 1125 NE 125 STREET
City-St-Zip: NO. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: FREUND, ALEX A
Address: 12595 SW 137 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: MCDERMOTT, TIMOTHY J
Address: 6535 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: PE (X) Change () Addition
Name: HERWIG, AARON
Address: 4491 S. SR 7, SUITE 317
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: T (X) Change () Addition
Name: PFLEGER, JIM
Address: 255 ALHAMBRA CIRCLE, SUITE #600
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: OLIVERA, CHRISTINE
Address: 1902 NW 14 AVENUE
City-St-Zip: MIAMI, FL 33125

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: KATHLEEN MCGOWAN

ED

06/15/2009

Electronic Signature of Signing Officer or Director

Date