

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721047

FILED
Apr 12, 2010
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:

7301 NW 4 STREET
104
PLANTATION, FL 33317

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 ()**

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
Name: FREUND, ALEX A
Address: 12595 SW 137 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33186

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

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

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

Title: S
Name: OLIVERA, CHRISTINE
Address: 1902 NW 14 AVENUE
City-St-Zip: MIAMI, FL 33125

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: TIMOTHY MCDERMOTT

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date